

AGENDA
Idaho Public Safety Communications Commission
2 March, 2023
1:00 p.m. – 4:00 p.m.
945 E. Pine Ave, Meridian, ID
Lucky Peak Room 109, Ada County ECC
WebEx option, See Call-in Numbers Below

1:00 – 1:05	Commencement	<i>Chairman</i>
	https://ideoc.webex.com/ideoc/j.php?MTID=m3c862f8ea39a4676fbd7fe1c8173f9d0 Join by phone +1-415-655-0001 US Toll Meeting number (access code): 2590 595 0220 Meeting password: iiUU7pbPZ68	
1:05 – 1:10	Move to Open Session -- <i>Roll Call & Introductions</i>	<i>9-1-1 PM</i>
1:10 - 1:20	Consent Agenda (Action Item) -- <i>Approval of Agenda</i> -- <i>5 January 2023 Minutes</i> -- <i>Dec 2022 & Jan 2023 Financials</i> -- <i>Grants Manager Report</i>	<i>Chairman</i>
1:20 – 2:15	Action Agenda Unfinished Business -- <i>Legislative Update</i>	<i>Chairman</i>
	New Business	<i>Chair</i> <i>Louis Hougaard</i>
	-- <i>Future Meetings:</i> May 4, 2023 – Bonneville Co. Conf. Room, Idaho Falls Jul 6, 2023 – TBD Sep 7, 2023 - TBD Nov 2, 2023 - TBD	<i>Chairman</i> <i>Approved</i>
2:15 – 3:15	Information Agenda -- <i>Update on Dept of Commerce/Broadband</i>	<i>Chairman</i>
	Unfinished Business -- <i>Update on GIS project</i>	<i>Ramon Hobdey-Sanchez</i> <i>Eric Forsch</i>
	New Business:	<i>Wilma Robertson</i>
	-- <i>Grants PM Discussion</i> -- <i>Committee Updates</i>	<i>Dave Moore</i>
	• <i>Strategic Planning</i> • <i>Funding</i>	<i>Chairman</i>

**Estimated Times*

- *Grant*
- *Legislative*
- *PSAP*
- *EAS*
- *Technology*

-- DIGB and Tribal Updates

DIGB Commissioners

3:15-3:30 **Open Forum/Discussion**

Chairman

3:30 **Adjourn**

Chairman