

Idaho District II Interoperability Governance Board Agenda



Thursday, March 9th, 2023 (9:00 a.m. Pacific)

Brammer Building (1225 Idaho St.); Lewiston, Idaho

(*Possible Action Items*)

9:00 a.m. Introductions, prior meeting minutes; quorum and proxies; agenda changes, virtual connection information/assistance-

Open session

9:10 a.m. *IPSCC and Committee Updates*: Dave Taylor: DaveTaylor@co.nezperce.id.us;

- Projects, Initiatives, programs, Funding
- Legislative directions and possible impacts

9:35 a.m. SWIC Information: Brian Shields: bshields@imd.idaho.gov (208-258-6566)

- Idaho TICP & FOG
- IPSCC Initiatives; Other State Information and Idaho DIGB Projects

9:50 a.m. *DIGB2, Regional & State GIS/NG911 Update*: Bill Reynolds;
BillReynolds@co.nezperce.id.us

10:15 a.m. **Break**

10:30 a.m. *DIGB2 & Regional Fiber Task Force Project Updates*:

- Grangeville – New Meadows Fiber Feasibility Final Report
- Orofino-Nezperce-Grangeville Fiber Project “Joint” Application

11:15 a.m. *DIGB2 Member Business & Program Information*:

- County PSAP and LMR Updates / Initiatives-
- Other District II Public / Private Sector Information-
- Other DIGB & Region 2 Participant New Business / Information-

11:30 a.m. Adjourn-Next Meeting: Location/Date: Lewiston- **Thursday June 8th, 2023.**

Voting members: Clearwater County: Don Gardner; Mitch Jared. Idaho County: Jerry Zumalt; Terry Cochran. Latah County: Tim Besst; Roger Lanier; Mike Neelon. Lewis County: Jason Davis; Bob West. Nez Perce County: Bill Reynolds; Brian Birdsell and Mark Hurd. Nez Perce Tribe: Leotis McCormack; John Wheaton; Melissa King, alternate.



The GoToMeeting link for the DIGB2 meeting on Thursday, March 9 is on the next page:

Clearwater, Idaho, Latah, Lewis, Nez Perce Counties; Nez Perce Tribe; Cities of Lewiston and Moscow; District II Local, State, and Federal Planning Partners

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DIGB2 Meeting

Mar 9, 2023, 9:00 AM – 12:00 PM (America/Los Angeles)

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