

# Idaho District II Interoperability Governance Board Agenda



Thursday, September 11th- 2025 (9:00 a.m. Pacific)

## DIGB1 & DIGB2 Combined Meeting

**Location: NPC Courthouse- 1<sup>st</sup> Floor Conference Rooms- Confluence Room; Lewiston**

**(\*Possible Action Items\*)**

**9:00 a.m.** Introductions (in-room & on-line); confirm quorum & proxies; approve prior meeting minutes; note any agenda changes; **virtual connect information: TBD.**

**9:10 a.m.** \*IPSCC & PSAP Committee Report\*: Marci Williams; [mwilliams@latahcountyid.gov](mailto:mwilliams@latahcountyid.gov); DIGB1 Information-

**9:20 a.m.** \*911 Program Manager Information & Updates\*: Eric Newman; [enewman@imd.idaho.gov](mailto:enewman@imd.idaho.gov) (208-258-6526).

**9:30 a.m.** \*NG911 Sub-Committee Overview and Representative Selection\*: Chair(s)

- Tasks and Composition
- Representatives- One each: DIGB1 & DIGB2 for the North Region
- Nominations and Selection(s)

**10:00 a.m.** \*DIGB Communication Information\*: Representatives

- **North & North-Central PSAP Information/Updates** (*Members*)
  - *DIGB2-ECJPB Vesta Project*: Aaron Butler [aaronb@co.nezperce.id.us](mailto:aaronb@co.nezperce.id.us)
  - *DGB1*
- **District 1 & 2 LMR Information/Updates**: (*All*)
- **2025 DIGB2 F.O.G. Discussion**: Don Gardner [dgardner@clearwatercounty.org](mailto:dgardner@clearwatercounty.org)

**10:15 a.m.** **BREAK**

**10:30 a.m.** \*NG9-1-1 Core Services Information / Q & A; Update on State/Regional GIS Initiative\*: Bill Reynolds; [BillReynolds@co.nezperce.id.us](mailto:BillReynolds@co.nezperce.id.us)

**10:45 a.m.** \*Update on District 1 & 2 Fiber and Communication Projects\*: Project Mgrs. & Representatives

**11:00 a.m.** \* Other DIGB1 & DIGB2 Business/Information\*:

**11:15 a.m.** **Adjourn-Next Meeting:** Location/Date: Lewiston- **Thursday, Dec. 11th**

Voting members: Clearwater County: Don Gardner; Michael Gladhart. Idaho County: Jerry Zumalt; Terry Cochran. Latah County: Tim Besst; Dustin Blaker; Marci Williams. Lewis County: Jason Davis; Dan Musgrave. Nez Perce County: Bill Reynolds; Brian Birdsell and James Wooderchak. Nez Perce Tribe: Mark Bensen; John Wheaton; Melissa King, alternate.



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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