

**District II IAC Meeting**  
**Boise, ID**  
**Tuesday, February 1<sup>st</sup>, 2022**  
**6:30 a.m. (MST)**

Breakfast Buffet in the Delamar Room, in conjunction with the 2022 IAC Mid-winter Conference at the Riverside Hotel (2900 Chinden Blvd, Garden City, ID)

**Attendees**

Clearwater County: Rick Winkel, Commissioner – Chair; Vincent Frazier, Commissioner; Susan Spencer, Assessor; Carrie Bird, Clerk; Chris Goetz, Sheriff

Idaho County: Skip Brandt, Commissioner – Chair; Denis Duman, Commissioner; Ted Lindsley, Commissioner; Kathy Ackerman, Clerk; Doug Ulmer, Sheriff

Latah County: Tom Lamar, Commissioner

Lewis County: Greg Johnson, Commissioner – Chair; Justin McLeod, Commissioner; Mike Ponzoso, Commissioner; Shelley Brian, Assessor; Alesia “Lisa” Winner, Clerk; Shelley Ponzoso, Treasurer

Nez Perce County: Doug Zenner, County Commissioner – Chair; Dan Anderson, Assessor; Patty Weeks, Clerk; Rebecca “Missy” McLaughlin, Treasurer

Guests:

Idaho Legislators: Senator Carl Crabtree; Senator David Nelson; Senator Robert Blair; Representative Brandon Mitchell; Representative Caroline Nilsson Troy; Representative Lori McCann and Representative Mike Kingsley

IAC: Seth Grigg, Executive Director

DIGB2: Jerry Zumalt, DIGB2 Chairman and Idaho County Emergency Manager; Robert “Bob” West, Lewis County Emergency Manager

The breakfast meeting was called to order by District II Chairman Denis Duman. Roll call was performed by Shelley Ponzoso, District II Secretary.

Chairman Duman called on each of the Idaho Legislators who shared their thoughts, updates and overview of the 2022 Legislator.

Seth Grigg, IAC Executive Director shared his thoughts, updates and overview of the 2022 Legislator and later in the meeting, regarding changing the number of meetings held each year for the District II IAC group.

Commissioner Greg Johnson gave an update regarding North Central District Health.

A discussion was held regarding changing the number of meetings held by District II. In order to change the number of meetings held each year, the District II By-laws would need to be changed. A committee was formed to review the District II By-laws and report back to the group during a future meeting. The committee was made up of Kathy Ackerman, Chairman for the committee; Doug Zenner and Shelley Ponozzo.

Before the meeting, a copy of the DIGB2 Broadband Fiber Report from Dave Taylor, Nez Perce County COL 911, E911 Coordinator, 911 Board was emailed to the group. Dave sent his apology's that he would not able to make the meeting, but Jerry Zumalt, DIGB2 Chairman gave an overview of the report and update to the group.

Motions were made, seconded and approved for the *Corrected* Minutes for Friday, July 23<sup>rd</sup>, 2021 meeting, Minutes for the Tuesday, September 28<sup>th</sup>, 2021 meeting and the February 1<sup>st</sup>, 2022 Financial Report.

Chairman Duman adjourned the meeting and reminded everyone to stay and visit and enjoy breakfast.

Minutes respectfully submitted by,

*Shelley Ponozzo*  
District II IAC Secretary