

Denis Duman - Chair

Justin Coleman - Vice Chair Shelley Ponozzo - Secretary/Treasurer Justin McLeod – Legislative Representative Dawn Erlewine - IAC Representative

**DISTRICT II** 

CLEARWATER - IDAHO - LATAH - LEWIS - NEZ PERCE COUNTIES

## IAC District II April 1<sup>st</sup>, 2021 Virtual Meeting

Agenda

To join Zoom Meeting:

https://us02web.zoom.us/j/86563207100?pwd=SFIHa3J3bDFoVWIOd0tUZkpxclV1QT09:

Meeting ID: 865 6320 7100 Passcode: 391073 One tap mobile +13462487799,,86563207100#,,,,\*391073# US (Houston) +16699009128,,86563207100#,,,,\*391073# US (San Jose)

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 865 6320 7100 Passcode: 391073 Find your local number: https://us02web.zoom.us/u/kbVkfgH6Lp

DATE:Thursday, April 1st, 2021TIME:10:30 a.m.LOCATION:Via Computer

10:30 a.m. Meet and Greet Virtually

Call to Order: Denis Duman, Chair

Roll Call by County - Clearwater, Idaho, Latah, Lewis and Nez Perce and Guest Associations

**Business meeting:** 

Carol Moehrle, Director, District 2: North Central Health District - Area update

Christine Frei, Executive Director, Clearwater Economic Development Association, Inc. – DIGB2 (District 2 Interoperability Governance Board) Broadband Task Force Switch IAC District II Checking Account from Wells Fargo to IAC – Zions Bank with other District Accounts

Denis Duman, Chair - Discuss upcoming events and meetings

IAC and other Affiliate members that would like to address the group

Approval of minutes

Financial report

Adjourn