



**Board of Directors – Executive Session
Business Development Center, 420 Memorial Drive
Idaho Falls, ID 83402
1 February 2013, 9:00 a.m.**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Presentation from CMG (Centennial Management Group).
- IV.** Possible Motion to Convene in Executive Session. (*Executive Sessions are closed to the Public*)
This session is being held in accord with Idaho Code §67-2345 (1)(c) (c) "To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency".
- V.** Motion to Re-convene in Regular Session.
- VI.** Presentation by CRSA, Architects
- VII.** Items Business if any (pursuant to earlier presentations and discussion).
- VIII.** Adjournment.