

**Board of Directors – Regular Business Meeting**  
**425 N. Capital Ave., Idaho Falls, ID 83402**  
**Wednesday, May 14, 2014, 7:30 a.m.**

**Minutes:**

*In Attendance: Board Members Kris Meek, Cindy Ozaki, Janet Trujillo (by phone) and Allan Woolley, IFAD Legal Counsel Dan Beck, IFAD Administrative Coordinator Jennie Weitzel, Architect Kevin DeKold, Bob Everhart and Jeff Neiswanger. Excused: Terri Gazdik.*

**I. Call to Order:**

Conducted by Chairman Ozaki, the meeting was called to order at 7:34am.

**II. Adoption of the Agenda:**

*Action:* Mr. Meek moved to adopt the Agenda.

*Action:* Mr. Woolley seconded the motion.

*Result:* All members present voted in the affirmative.

**III. Approval of 4/23/14 Business Meeting Minutes:**

*Action:* Ms. Trujillo moved to approve the 4/23/14 Minutes.

*Action:* Mr. Meek seconded the motion.

*Result:* All present voted in the affirmative.

**IV. Approval of Payables:**

*Action:* Mr. Meek moved to approve the payables.

*Action:* Mr. Woolley seconded the motion.

*Result:* All present voted in the affirmative.

**V. CMGC Implementation:** The CMGC bill passed, was signed and will be effective July 1, 2014. Ms. Ozaki and Mr. DeKold attended a CMGC rules process meeting on Monday in Pocatello. Ms. Ozaki and Mr. DeKold will sit on the rules committee. Ms. Trujillo suggested IFAD draft a letter to the committee stating IFAD's position and concerns. The Bill will go through the rules process in committee then go back to the legislature through the house and the senate. Ms. Trujillo also suggested that IFAD remind Mr. Wayne Hammon to review and revamp Idaho's RFP documentation.

**VI. Road and ITD Updates:** Idaho Transportation Department hired ER Resources, Boston, to study the traffic flow issues in the area. Ms. Ozaki and numerous community members were interviewed by ITD and ER Resources. Discussion ensued. Mr. DeKold suggested that the Horrocks Traffic Study be included in their study. Ms. Ozaki said she would contact Mr. Boyle at Horrocks to address the study at a future meeting.

**VII. Reports and Updates:**

**A. Financial Report:** Ms. Ozaki reported on District receipts through the end of March and noted an increase of 9% growth since the first of the fiscal year.

**B. Administrative Reports and Updates:** Ms. Weitzel noted that the IFAD website is now up and running and she will work to switch the Facebook page from 'I Support an Idaho Falls Event Center' to IFAD. Ms. Weitzel reported that the Excel training from ETR was very beneficial. Shady Rest Campground tax return was still outstanding as of meeting time.

**C. Other Reports:** Ms. Ozaki was invited by Ms. Sharon Parry to speak at the Yellowstone Teton Territory (YTT) meeting. The regional development group promotes tourism in the area using a percentage of the State Tourism Tax. Ms. Ozaki noted that Ms. Holt, Chamber CEO, did receive the grant for which she applied with IFAD's support.

*Action:* Mr. Woolley motioned to join YTT for \$50 a year.

*Action:* Ms. Trujillo seconded the motion.

*Result:* All present voted in the affirmative.

**VIII. Calendar and Announcements:** Next IFAD Board of Director's meeting is May 28, 2014. Mr. Meek, Ms. Gazdik and Mr. DeKold reported conflicts and inability to attend the 5/28/14 meeting. Business After Hours hosted by the Chukars is May 15 at Melaleuca Field. The Chamber Visions lunch will be May 20<sup>th</sup>.

**IX. Public Comment:** Mr. Everhart inquired how the audit was progressing. Ms. Ozaki reported that she will have Mr. Goodworth to a future meeting to report on audit results.

**X. Adjournment:**

*Action:* Ms. Trujillo moved to adjourn the meeting.

*Action:* Mr. Woolley seconded the motion.

*Result:* The vote was unanimous in the affirmative. Meeting was adjourned at 8:33 am.