



Board of Directors – Work Session
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, June 15, 2016, 3:00 p.m.

Minutes:

In Attendance: Board Members Terri Gazdik, Mike Lehto, Ryan Meikle, Cindy Ozaki, and Allan Woolley. IFAD Legal Counsel Mark Fuller, Administrative Coordinator Jennie Weitzel, Eric Isom, Kevin DeKold, and Jacob Reynolds.

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 3:04 p.m.

II. Adoption of the Agenda:

Action: Motion to adopt the agenda.

Result: All present voted in the affirmative.

III. CMCG RFQ Update and Discussion: Chairman Ozaki updated board members on discussion from last week's meeting. Review and discussion of DRAFT CMGC RFQ. Schedule timeline discussed.

IV. Committee Selection Discussion: Chairman Ozaki and Mr. Woolley will serve on the Selection Committee plus three (3) community members with expertise selected by board members also required. Schedule timeline discussed.

V. FAQ Discussion: FAQ discussion ensued. The FAQ is a work in progress and should always be included as a discussion item on the agenda. An IFAD spokesperson was verified by adopted policy as Chairman Ozaki.

VI. Executive Session: Chairman Ozaki moved to enter into executive session at 4:13 p.m. to consider personnel matters, Idaho Code Section 67-2345(1)(a). Executive Session was adjourned at 4:27 p.m.

VII. Adjournment:

Action: Motioned to adjourn the meeting.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 4:28 p.m.