

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, July 27, 2016, 7:00 a.m.**

Minutes:

In Attendance: Board Members Terri Gazdik, Mike Lehto (by phone), Ryan Meikle, Cindy Ozaki, and Allan Woolley, IFAD Legal Counsel Mark Fuller, Mike Clements, Bateman-Hall, Mark Jensen, Hogan (by phone), Eric Isom, Kevin DeKold, Mayor Casper and Dana Briggs, City of Idaho Falls. Excused: Administrative Coordinator Jennie Weitzel.

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 7:00 a.m.

II. Adoption of the Consent Agenda:

Action: Motion to adopt the Consent Agenda.

Result: All present voted in the affirmative.

III. Recommendation to change the Wednesday, August 10, 2016 meeting to Tuesday, August 9, 2016 to accommodate for Hunden Strategic Partners preliminary Transient Room Tax presentation.

Action: Motion to change the meeting as recommended.

Result: All present voted in the affirmative.

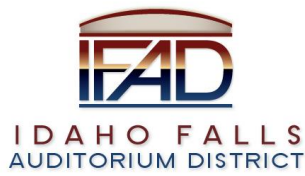
Discussion: Chairman Ozaki addressed the tentative schedule for Hunden's visit and asked for interview suggestions be forwarded to herself and Ms. Weitzel.

IV. Recommendation to approve travel allowance for Administrator. Chairman Ozaki presented to travel allowance proposal.

Action: Motion to authorize a travel allowance of \$10.80 per month to Administrative Coordinator, Ms. Weitzel, for mileage.

Result: All present voted in the affirmative.

V. CRSA/Design Update: Mr. DeKold asked the board for clarification on items including windows, siding materials, river theme, overall design feel and back of house design. Mr. Clements was provided the opportunity to ask questions for clarification and provide feedback on materials and costs. CRSA Minutes available upon request.



VI. Calendar and Announcements.

A. Upcoming IFAD Meetings/Events: The next board meeting was moved from August 10 to August 9 to accommodate for consultants presentation schedule.

Action: Motion to move the September 14 meeting to September 7.

Result: All present voted in the affirmative.

B. Announcements and Questions: None given.

VII. Public Comment: Time was made for public comment. None given.

VIII. Adjournment:

Action: Motion to adjourn the meeting.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 8:38 a.m.