

Board of Directors – Regular Business Meeting
420 Memorial Drive, Idaho Falls, ID 83402
7:30 a.m. 12 June 2013

Minutes:

In Attendance: Board Members Robb Chiles, Bob Everhart, Terri Gazdik, Kris Meek, and Cindy Ozaki (by phone). IFAD Legal Counsel Mark Fuller, IFAD Consultant Rebecca Casper, IFAD Administrative Coordinator Jennie Weitzel, Board Member-Elect Janet Trujillo, Bonneville County Clerk Ron Longmore, Kevin DeKold and Kevin Green.

I. Call to Order:

Conducted by Board Member Meek, the meeting was called to order at 7:30am.

II. Adoption of the Agenda:

Action: Ms. Gazdik moved to adopt the agenda.

Action: Mr. Chiles seconded the motion.

Result: All members present voted in the affirmative.

III. Oath of Office for New Board Members: Mr. Ron Longmore, Bonneville County Clerk, provided official swearing in of new board members Ms. Janet Trujillo and Ms. Terri Gazdik. Congratulations were offered. Thanks were given to Mr. Bob Everhart, outgoing board member, for time and service to IFAD and recognition for without whom IFAD would not exist.

IV. Approval of Minutes from Previous Meetings:

Action: Mr. Chiles moved to accept the minutes from the 5/22/13 Regular Business Meeting.

Action: Ms. Ozaki seconded the motion.

Result: All present voted in the affirmative.

V. Approval of IFAD Payables:

Action: Ms. Gazdik moved to approve the IFAD payables.

Action: Mr. Chiles seconded the motion.

Result: All present voted in the affirmative.

VI. Reports and Updates.

A. Annexation Report: Ms. Ozaki reported that, after speaking to Clint Boyle,

- 1.** Mr. Lofthouse has signed the right-of-way deed and the city will file that with the plat on Tuesday, June 18, 2013 7pm at the Planning and Zoning meeting and then at the July 25, 2013 City Council meeting.

2. City and County will discuss the Stosich family property and issues should not affect final plat submission to Planning and Zoning.

3. The City requested that one or two board members attend the June 18 Planning and Zoning meeting. Mr. Fuller will be in attendance. Mr. Meek will check his schedule and plans to attend.

- B. Budget Committee Report:** No Budget Committee report was given. Financial reports will be available at 2nd meeting (4th Wednesday) of the month. Ms. Gazdik did say that IFAD is at 93% of budget revenue collections for December - April.
- C. Website Update Report:** Mr. Chiles reported website 'shell' was done and upon receiving password and log – in information, past minutes, agendas, board member biographies and pictures that website could be active as soon as the next board meeting. Ms. Weitzel was prepared to give Mr. Chiles all the information via flash drive after the meeting.
- D. Administrative Updates and Reports:** No updates or reports given.
- E. Other Reports:** None given.

VII. Calendar and Announcements:

- A. Upcoming IFAD Meetings/Events:** The next meeting is June 26, 2013. Board meetings are held the 2nd and 4th Wednesday of each month. The next few IFAD Board Meetings are June 26, July 10, July 24, Aug 14 and Aug 28. City of Idaho Falls Planning and Zoning meeting is June 18, 2013 and City Council meeting is July 25, 2013.
- B. Announcements and Questions.**

VIII. Public Comment: Meeting time was made available for public commentary. None was offered

IX. Adjournment:

Action: Mr. Chiles moved to adjourn meeting.

Action: Ms. Gazdik seconded motion to adjourn.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 7:48am