

**Board of Directors — Regular Business Meeting**

**425 N. Capital Ave., Idaho Falls, ID 83402**

**Tuesday, May 8 2018, 7:00 a.m.**

**Location: The large conference room in Offices of Fuller & Beck**

**410 Memorial Drive**

**Suite 201, Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. Adoption of the Consent Agenda
   1. Meeting Minutes – 3/27/18 & 4/24/18
   2. Approval of IFAD Payables
   3. Financials
3. Public Comment – anyone wishing to provide public comment will be given 3 minutes
4. I.E. Productions Public Relations RFP Presentation – Chad Hammond
5. PR RFP Selection Discussion and Vote – John Lobuono
6. CSL Report via Conference Call – Bill Krueger
7. Executive Director Priorities – Bob Nitschke
8. Event Center Design Requirements and Public Meeting
9. Report and Updates
10. Executive Director’s Report – Business Plan/Project Management, Admin Staff
11. Legal – Update on Agenda Protocols Review
12. Calendar and Announcements
    1. Upcoming IFAD Meeting/Events – **Next Meeting on May 22, 2018**
    2. Announcements and Minor Questions
    3. Board & Public Input for May 22 Agenda
13. Adjournment

Posted on or before 7:00 a.m. on May 6, 2018