

**Board of Directors Business Meeting**

**Tuesday 12, February 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 1/22/2019
   2. Approve IFAD Payables and Financials
3. **Discussion Item** - Public Comment
4. **Action Item** – Election of secretary/treasurer
5. **Discussion Item** – Potential Board replacements for Jill Kirkham

1. **Discussion Item** - Terms of centennial management contract in order to ensure tax exempt statute on financing

1. **Action Item** – Decision on changing to Highway Commercial designation

1. **Discussion Item** – Report of TEG Global search for Executive Director
2. Report and Updates
3. **Action Item** – Report on Interim Executive Director Search
4. **Discussion Item** - Legal Report
5. Calendar and Announcements
   1. Upcoming IFAD Meeting/Events – **Next Meeting on February 26, 2019**
   2. **Discussion Item** - Announcements and Minor Questions
   3. **Action Item** - Agenda Items for February 12th meeting.
6. Adjournment from Public Session

Posted on or before 7:00 a.m. on February 10, 2019