

**Board of Directors Special Meeting**

**Friday 1, March 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way Idaho Falls, Idaho 83405**

**Attendees: Terri Gazdik, Bob Nitschke, Doug Swanson, Steve Vucovich, Mark Fuller, Salem Thomas**

1. Call to Order – At 7:02 a.m.
2. Approve agenda – Motion to approve the agenda. Seconded. Motion passes.
3. **Executive Session** - Idaho Code Section 74-206 (1) (a) To consider hiring a staff member wherein the respective qualities of individuals are evaluated in order to fill a vacancy. Roll call vote – all in favor.
4. Action Item – action taken on matters discussed in Executive Session – none.
5. Adjournment from Public Session – 7:45 a.m.