

**Board of Directors Business Meeting**

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

**Location: Idaho Falls Auditorium District Office**

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

**Agenda**

1. Call to Order
2. **Action Item** – Swear in new board member
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 2/26/2019, 3/1/2019, 3/7/2019
   2. Approve IFAD Payables and Financials
4. **Discussion Item** - Public Comment
5. **Action Item** – consider and adopt Guidelines for Public Records location designations, as well as records  custodian and alternate custodian designations, as required by Idaho Code Section 74-119
6. **Discussion Item** – Update on Centennial Management contract
7. **Discussion Item** – CRSA update
8. **Discussion Item** – status on Executive Director search. Scheduling of further interviews.
9. **Discussion Item** – update on the progress of the naming rights campaign
10. Report and Updates
11. **Discussion Item** – Update on audit report
12. **Discussion Item** - Legal Report
13. Calendar and Announcements
    1. Upcoming IFAD Meeting/Events – **Next Meeting on March 26, 2019**
    2. **Discussion Item** - Announcements and Minor Questions
    3. **Action Item** - Agenda Items for March 26th meeting.
14. Adjournment from Public Session

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