

**Board of Directors Business Meeting**

**Tuesday 23, April 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** – Accept agenda for this meeting
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 3/26/19, 4/9/19
	2. Approve Payables
4. **Discussion Item** - Public Comment
5. **Action Item** – Approve addendum #3 to extend the Centennial Management MOU until May 19, 2020
6. **Action Item** – Off Site Update – Tana Barney
7. **Action Item** – Centennial Management Contract
8. **Discussion Item** – Marketing/PR efforts – Chad Hammond
9. **Discussion Item** – Update on the progress of the naming rights campaign
10. **Action Item** – Update from Building Committee and Kevin DeKold: to provide suggestions on how decision making process should be handled with CRSA.
11. **Discussion Item** – Owner’s representative – Bob Nitschke
12. Report and Updates
13. **Discussion Item** - Legal Report
14. Calendar and Announcements
	1. Upcoming IFAD Meeting/Events – **Next Meeting on May 14, 2019**
	2. **Discussion Item** - Announcements and Minor Questions
	3. **Discussion Item** - Agenda Items for May 14th meeting
15. **Executive Session** – Idaho Code Section 74-206(1)(a) To hire the new Executive Director
16. **Action Item** – Vote on the decisions made in Executive Session
17. **Action Item** - Adjournment from Public Session

**Posted on or before 7:00 a.m. on April 21, 2019**

Zoom Meeting info:

Time: Apr 23, 2019 7:00

Join Zoom Meeting <https://zoom.us/j/109093368>

Meeting ID: 109 093 368