



IDAHO FALLS
AUDITORIUM DISTRICT

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Tuesday, 14, August 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

- I.** Call to Order
- II.** Action Item - Adoption of the Consent Agenda
 - A.** Meeting Minutes – 6/26, 7/17, 7/27
 - B.** Approval of IFAD Payables
- III.** Public Comment – anyone wishing to provide public comment will be given 3 minutes
- IV.** Discussion Item - Board Commitment and Involvement - Bob Nitschke
- V.** Discussion Item - Centennial M. Update - Terri Gazdik and Chip Scott
- VI.** Discussion Item - Pathway Associates Update - Chip Scott
- VII.** Discussion Item - Donation Agreement Update - Terri Gazdik
- VIII.** Discussion Item - Report and Updates
 - A.** Executive Director's Report - Chip Scott - ECHL Letter, CSL update, Business Plan
 - B.** Legal Report - Mark Fuller - State Tax Commission MOU
- IX.** Discussion Item - Calendar and Announcements
 - A.** Upcoming IFAD Meeting/Events – **Next Meeting on August 28, 2018**
 - B.** Announcements and Minor Questions
 - C.** Agenda Items for August 28, meeting
- X.** Executive Session - 38 Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

XI. Adjournment

Posted on or before 7:00 a.m. on August 12, 2018