

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 22 January 2014, 7:30 a.m.

Agenda

- **I.** Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from January 8, 2014 Meeting
- **IV.** Approval of IFAD Payables
- **V.** Reports and Updates
 - **A.** Architectural Report
 - **B.** Financial Report
 - **C.** Sunnyside Road Update
 - **D.** Website Report
 - **E.** Administrative Reports and Updates
 - **F.** Other Reports
- VI. Calendar and Announcements
 - A. Upcoming IFAD Meetings/Events
 - **B.** Announcements and Minor Questions
- **VII.** Public Comment
- VIII. Adjournment

Posted on or before 7:30 a.m. on 18 January 2014

