



**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, August 14, 2013, 7:30 a.m.**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes.
 - A.** July 10, 2013 Business Meeting,
 - B.** July 10, 2013 Work Session and
 - C.** July 17, 2013 Work Session.
- IV.** Approval of Payables.
- V.** Investment Funds.
- VI.** Reports and Updates.
 - A.** Annexation Update.
 - B.** Legislative Update.
 - C.** Website Update.
 - D.** Policy Update.
 - E.** Administrative Updates.
 - F.** Other Reports.
- VII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Questions.
- VIII.** Public Comment.
- IX.** Adjournment.