



**Board of Directors – Regular Business Meeting  
420 Memorial Drive, Idaho Falls, ID 83402  
Wednesday, June 12, 2013, 7:30 a.m.**

## **Agenda**

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Oath of Office for New Board Members.
- IV.** Approval of Minutes from May 22, 2013 Meeting.
- V.** Approval of Payables.
- VI.** Reports and Updates.
  - A.** Annexation Report.
  - B.** Budget Committee Report.
  - C.** Website Update.
  - D.** Administrative Reports and Updates.
  - E.** Other Reports.
- VII.** Calendar and Announcements.
  - A.** Upcoming IFAD Meetings/Events.
  - B.** Announcements and Questions.
- VIII.** Public Comment.
- IX.** Adjournment.

*Posted on or before 7:30 a.m. on 10 June 2013*