



**Board of Directors – Business Meeting
420 Memorial Drive, Idaho Falls, ID 83402
7:30 a.m. 13 February 2013**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from January 23rd and February 1st Meetings.
- IV.** Approval of IFAD Payables.
- V.** Reports and Updates.
 - A.** Architectural Report.
 - B.** Audit/Budget Committee Report.
 - C.** Administrative Reports and Updates.
 - 1. Administrative Personnel.
 - 2. Legislative Update.
 - 3. Website Development.
 - D.** Other Reports.
- VI.** Discussion of Construction and Financing Options.
- VII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Minor Questions.
- VIII.** Public Comment.
- IX.** Adjournment.