

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 22 April 2015, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of April 8, 2015 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- V. Pinecrest Inn Collection Letter
- **VI.** Area Roads Discussion
- **VII.** Reports and Updates
 - **A.** Executive Director Report
 - **B.** Administrative Report
 - C. Other Reports
- VIII. Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
 - **IX.** Public Comment
 - X. Adjournment

