

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. Area Roads Discussion
- V. Pinecrest Inn Collection Letter
- **VI.** Approval of IFAD Payables
- 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

Posted on or before 7:30 am on 20 April 2015



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