

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 14 May 2014, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of Minutes from April 23, 2014 Meeting
- **IV.** Approval of IFAD Payables
- **V.** CMGC Implementation
- **VI.** Road and ITD Updates
- VII. Reports and Updates
 - **A.** Financial Report
 - **B.** Administrative Reports and Updates
 - **C.** Other Reports
- VIII. Calendar and Announcements
 - **A.** Upcoming IFAD Meetings/Events
 - **B.** Announcements and Minor Ouestions
 - IX. Public Comment
 - X. Adjournment

Posted on or before 7:30 a.m. on 12 May 2014

