

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 10 June 2015, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Election Results and Oath of Office
- IV. Approval of May 13, 2015 Business Meeting Minutes
- V. Approval of IFAD Payables
- **VI.** Motel 6 Snake River late return dispute
- **VII.** Reports and Updates
 - A. Financial Report
 - **B.** Executive Director Report
 - C. Administrative Report
 - **D.** Other Reports
- **VIII.** Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
 - IX. Public Comment
 - X. Executive Session
 - **XI.** Adjournment

Posted on or before 7:30 am on 5 June 2015

