

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 28 June 2017, 7:00 a.m.

Agenda

- **I.** Call to Order
- II. Adoption of the Consent Agenda
 - **A.** June 7, 2017 Minutes
 - **B.** Payables
- **III.** Discussion of future presentation by Parks and Recreation
- **IV.** Executive Director Report
- V. Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- **VI.** Public Comment
- VII. Executive Session
- VIII. Adjournment

Conference Call Information: Dial In number- (515) 739-1030 Access Code – 207-770-975

Posted on or before 7:00 a.m. on 26 June 2017

