

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Thursday, 14 July 2016, 5:00 p.m.

Agenda

- I. Call to Order
- II. Adoption of the Consent Agenda
 A. Approval of 6/22/16 Minutes
 B. Approval of 6/27/16 Minutes
 C. Approval of 7/7/16 Minutes
 D. Approval of payables
- **III.** Construction Manager/General Contractor (CM/GC) selection announced
- **IV.** Reports and Updates
 - **A.** Financial Report
 - **B.** Contract Updates
 - **C.** Administrative Report
 - **D.** Other Reports
- **V.** Calendar and Announcements
 - A. Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- VI. Public Comment
- VII. Adjournment

Posted on or before 5:00 p.m. on 12 July 2016



PO Box 51420, Idaho Falls, ID 83405 • 425 N. Capital Ave. Idaho Falls, ID 83402 • 208.881.9585