

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 26 July 2017, 7:00 a.m.

Agenda

- **I.** Call to Order
- II. Adoption of the Consent Agenda
 - **A.** June 28, 2017 & July 12, 2017 Minutes
 - **B.** Payables
- **III.** Discussion with legal regarding financing and judicial confirmation
- **IV.** Discussion of tax collection
 - **A.** STR Tax arrearages
 - **B.** State tax collection
- **V.** Project Discussion
- **VI.** Reports and Updates
 - **A.** Public Relations Committee
 - **B.** Executive Director Report
 - **C.** Administrative Report
- **VII.** Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- VIII. Public Comment
 - IX. Adjournment

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

