

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Tuesday, 9 August 2016, 7:00 a.m.

Agenda

- I. Call to Order
- II. Adoption the Agenda
- III. Approval of Payables
- IV. Reports and Updates
 - A. Financial Report
 - B. Administrative Report
 - C. Other Reports
- V. Hunden Strategic Partners preliminary Transient Room Tax presentation.
- VI. CRSA/Design Update
- VII. Calendar and Announcements
 - Upcoming IFAD Meeting/Events Α.
 - Announcements and Minor Questions В.
- VIII. **Public Comment**
 - IX. Adjournment

Posted on or before 7:00 a.m. on 7 August 2016

