

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

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

