

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 9 August 2017, 7:00 a.m.

Agenda

- I. Call to Order
- **II.** Adoption of the Consent Agenda
 - **A.** July 26, 2017 Minutes
 - B. Payables
 - C. Financials
- III. Explanation of Public Comment procedures
- **IV.** Discussion of Policy VII: Short Term Rental Tax Collection and Arrearages Policy
- V. Discussion of GIVENT Membership
- VI. Reports and Updates
 - **A.** Executive Director Report
 - B. 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

Posted on or before 7:00 a.m. on 7 August 2017



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