

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 23 November 2016, 8:00 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Payables
- IV. Executive Employee Search Discussion
- V. **Public Comment**
- VI. Adjournment

Conference Call Information: Dial In number- (605) 562-0020 Access Code – 207-770-975

Posted on or before 8:00 a.m. on 21 November 2016

