

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, July 12, 2017, 7:00 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Consent Agenda
 - **A.** June 28, 2017 Minutes
 - **B.** Payables
 - **C.** Financials
- **III.** Review B. Nitschke Comments
- **IV.** Executive Director Report
- **V.** Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- **VI.** Public Comments
- VII. Executive Session
- VIII. Adjournment

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

Posted on or before 7:00 a.m. on 10 April 2017



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