

Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, March 11, 2015, 7:30 a.m.

Minutes:

In Attendance: Board Members Bob Everhart, Terri Gazdik, Janet Trujillo (by phone) and Allan Woolley, IFAD Legal Counsel Mark Fuller, IFAD Executive Director Dave Lane, IFAD Administrative Coordinator Jennie Weitzel. Excused: Cindy Ozaki

I. Call to Order:

Conducted by Vice Chairman Woolley, the meeting was called to order at 7:32am.

II. Adoption of the Agenda:

Action: Ms. Gazdik moved to adopt the Agenda.

Action: Mr. Everhart seconded the motion.

Result: All present voted in the affirmative.

III. Approval of 2/25/15 Business Meeting Minutes:

Action: Ms. Weitzel requested to add 'none given' under section VII.B. and change 'copier' to 'printer' in section VI.C.

Action: Mr. Everhart moved to approve the 2/25/15 Minutes as amended.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

IV. Approval of Payables:

Action: Ms. Gazdik moved to pay the bills as presented.

Action: Mr. Everhart seconded the motion.

Result: All present voted in the affirmative.

Discussion: Ms. Trujillo suggested purchasing more tote bags. Ms. Gazdik suggested ordering a larger quantity or asking that the set-up fee is waived next order because it was 25% of the entire cost. No decisions were made.

V. District Clerk Mark Fuller: Mr. Fuller reviewed declaration of candidacy filing deadlines and petition of candidacy requirements for the May 19, 2015 election. He distributed appropriate paperwork to members in attendance, noting he would send the papers electronically to Ms. Trujillo. Mr. Everhart, Ms. Trujillo and Mr. Woolley all stand for election on May 19th. Mr. Fuller noted that the County Clerk will publish a filing date notice and March 20, 2015 is the last day candidates can file a declaration and a petition. The declaration must be notarized. Petition, signatures of valid electors, write-in dates, contributions and board seat discussion ensued. Other interested parties should be directed to Mr. Fuller.

Action: Ms. Trujillo moved to assign position numbers to the board seats.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

Discussion: Mr. Fuller will provide board members with seat numbers and verification of seat terms.

VI. Reports and Updates:

A. Financial Update: Ms. Gazdik distributed financial packets to board members. She noted an error with previously reported December 2014 revenues. She explained that when the accounting firm updated their QuickBooks from 2014 to 2015, some deposit receipts were duplicated. Ms. Gazdik proceeded to the January 2015 financial report and noted the District continues to show good growth during 'off season' months.

B. Legislative Update: Ms. Trujillo updated members on Construction Manager/General Contractor (CMGC) legislation and noted the bill has been sent back to committee and will likely be reviewed again next session as the lobbyist was able to convince a portion of leadership (Majority Asst. leader) based on false narratives. Idaho Association of Building Contractors (IABC) is in opposition to CMGC and brought H119 this year. AGC (Association of General Contractors) continues to support the current CMGC legislation and opposed this years' H119. The two entities have, currently, agreed to disagree.

C. Executive Director Report: Mr. Lane informed the board that the HARN (High Accuracy Reference Network) meeting was held on March 4th and he had already provided an email update. He asked if members had additional questions and reiterated the City and State are working together to relocate the monument.

Mr. Lane discussed the rough draft Gantt chart and expressed a desire for direction on if and when the District may seeking voter approval for bonds. Discussion ensued. Ms. Trujillo suggested working with School district on not issuing bonds in the same election. Mr. Fuller noted the District is only able to put bond approval on a ballot in May and November. School Districts are able to seek bond approval from voters in March and August. A bond campaign and public perception/education discussion ensued. No decisions were made.

Mr. Lane reminded board members that Mr. Isom said he would provide an updated Donation letter agreement over a week ago but has not seen anything yet. Mr. Fuller noted he was copied on an email last night from Mr. Isom and expects to receive correspondence from Snake River Landing attorney today. Discussion on Pioneer Road costs and collaboration with the City and County ensued. Members suggested Mr. Lane attend County Commissioners meetings.

Mr. Lane also informed board members that IFAD is a scheduled presenter for the April 7th Chamber Out of the Box luncheon at Catered Your Way and a confirmed vendor at Mayor's Business Day at the Shilo Inn on April 21st. IFAD has eight (8) seats reserved for the Mayor's Business Day luncheon. Mr. Lane, Mr. Fuller, Mr. Everhart, Ms. Trujillo and Ms. Weitzel confirmed their attendance.

Mr. Lane provided samples of the promotional items which have been received. At Chairman Ozaki's request, Mr. Lane also reported that Centennial has partnered with United Way to host the LIVE UNITED Summer Concert Series in Snake River Landing.

D. Administrative Report: Ms. Weitzel will send out an email reminder for confirmation of Mayor's Business Day luncheon attendees. She also noted that, at a previous meeting, it was suggested the media policy be reviewed with the hiring of a director and will add the discussion to the next agenda.

E. Other Reports: Ms. Trujillo suggested the board consider whether or not a new Chairman should be elected at some point. Mr. Fuller recommended this be considered after May 19 elections.

VII. Calendar and Announcements.

A. Upcoming IFAD Meetings/Events: Next meeting is scheduled for March 25th at 7:30am. IFAD is presenting at Chamber Out of the Box luncheon at Catered Your Way on April 7th, and will have a vendor table and attend the luncheon at Mayor's Business Day at the Shilo Inn on April 21st.

B. Announcements and Questions: None given.

VIII. Public Comment: Time was made available for public comment. None given.

IX. Adjournment:

Action: Ms. Gazdik moved to adjourn the meeting.

Action: Mr. Everhart seconded the motion.

Result: The vote was unanimous in the affirmative. Meeting was adjourned at 8:48 am.