



**Board of Directors – Regular Business Meeting  
425 N. Capital Ave., Idaho Falls, ID 83402  
Thursday, 19 July, 2016, 7:00 a.m.**

**Minutes:**

*In Attendance: Board Members Terri Gazdik, Mike Lehto, Cindy Ozaki, and Allan Woolley, IFAD Legal Counsel Mark Fuller, Administrative Coordinator Jennie Weitzel, Kevin DeKold, Brandon Pullin, Doil Clements, Vanessa Josephson, Mike Clements, Mark Jensen, Aaron Johnson, Mayor Casper, Eric Isom, Dave Anderson, Dwight Packard, Cris Hogan, Paul Henderson, Kevin Greene, Kevin Bruder, Leith Sheets, Kelly Gillman (by phone), and Michael Harvey. Excused: Ryan Meikle.*

**I. Call to Order:**

Conducted by Chairman Ozaki, the meeting was called to order at 7:07 a.m.

**II. Adoption of the Agenda:**

*Action:* Chairman Ozaki moved to amend the agenda to remove Item III and adopt the amended agenda.

*Result:* All present voted in the affirmative.

**III. Design Presentation:** Chairman Ozaki welcomed everyone and asked that attendees introduce themselves. CRSA provided detailed minutes for the design presentation that can be found here: [..\Downloads\Mtg\\_07-19-16\\_Minutes.pdf](..\Downloads\Mtg_07-19-16_Minutes.pdf)

**IV. Calendar and Announcements:** Design Work Session to immediately follow the board meeting.

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

**VI. Adjournment:**

*Action:* Motion to adjourn the meeting.

*Result:* The vote was unanimous in the affirmative. Meeting was adjourned at 9:08 a.m.