

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, August 27, 2014, 7:30 a.m.**

Minutes:

In Attendance: Board Members: Terri Gazdik, Cindy Ozaki, Janet Trujillo and Allan Woolley, IFAD Legal Counsel Mark Fuller, IFAD Administrative Coordinator Jennie Weitzel, Chris Ott, Jason Batalden and Bob Everhart.

I. Call to Order:

Conducted by Chairman Ozaki, the meeting was called to order at 7:36 am. She welcomed and asked guests to identify themselves.

II. Adoption of the Agenda:

Action: Ms. Trujillo moved to adopt the Agenda.

Action: Mr. Woolley seconded the motion.

Result: All members present voted in the affirmative.

III. Approval of 8/13/14 Business Meeting Minutes:

Action: Mr. Woolley moved to approve the 8/13/14 Minutes.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative.

Approval of 8/12/14 Special Meeting Minutes:

Action: Ms. Trujillo moved to approve the 8/12/14 Special Meeting Minutes.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative. Ms. Ozaki abstained from voting.

Approval of 8/13/14 Special Meeting Minutes:

Action: Ms. Trujillo moved to approve the 8/13/14 Special Meeting Minutes.

Action: Ms. Gazdik seconded the motion.

Result: All present voted in the affirmative. Ms. Ozaki abstained from voting.

Approval of 8/18/14 Special Meeting Minutes:

Action: Ms. Trujillo moved to approve the 8/18/14 Special Meeting Minutes.

Action: Mr. Woolley seconded the motion.

Result: All present voted in the affirmative. Ms. Ozaki abstained from voting.

IV. Approval of Payables:

Action: Ms. Trujillo moved to approve the payables.

Action: Mr. Woolley seconded the motion

Result: All present voted in the affirmative.

V. Reports and Updates:

- A. Finance Report:** Ms. Ozaki noted that one hotel is still outstanding for July and the financials for July will be available at the next board meeting. Ms. Ozaki also reported on the hotel audit. She noted that GHG has gotten a response from Pinecrest Inn but not ShadyRest Campground. Mr. Fuller and Ms. Gazdik are reviewing a draft letter to those hotels from GHG.
- B. Executive Director Update:** Ms. Gazdik noted the search committee has completed the interview process and still needs to reconvene. The search committee scheduled a meeting for September 4, 2014 at 6pm at Mr. Fuller's office. Ms. Weitzel to post Notice, Agenda and inform candidates of delay due to holiday and personal schedules.
- C. Board Succession:** Ms. Ozaki opened the floor to guests considering the open board position. Mr. Batalden, Ms. Ott and Mr. Everhart introduced themselves and each offered a brief biography. Mr. Fuller verified board members are required to live within District limits. Existing board members received candidate contact information for further discussion.
- D. Administrative Reports and Updates:** Ms. Weitzel reported that ShadyRest Campground and Shilo Inn were outstanding for July, South Fork Inn overpaid and Yellowstone Motel is disputing May late fees. She noted that South Fork Inn's overpay will be credited and adjusted for on next bill. Yellowstone Motel transferred owners in May and the new owner says he never received the May bill therefore tax was remitted two (2) months late. Mr. Fuller suggested that, with a change of ownership, the District has been lenient with new owners and to consider legal fees for the minimal amount due.
Action: Ms. Trujillo motioned to abate late penalty and interest fees for Yellowstone Motel and include letter of explanation signed by the District Chairman.
Action: Mr. Woolley seconded the motion.
Result: All present voted in the affirmative.
Discussion: Ms. Gazdik requested that the letter include emphasis that this abatement is a onetime deal.
- E. Other Reports:** Ms. Ozaki reported that Ball Ventures sent letter notifying IFAD they will be updating the on-site sign with a newer picture. Ball Ventures will pay for the updated sign. The District is still waiting for appointment of a new USGS representative to move forward with HARN monument discussion and land donation agreement.

VI. Calendar and Announcements:

- A. Upcoming IFAD Meetings/Events:** Next IFAD Board meeting is September 10, 2014.
- B. Announcements and Minor Questions:** None given.

VII. Public Comment: None given.

VIII. Adjournment:

- Action:* Ms. Trujillo motioned to adjourn the meeting.
Action: Ms. Gazdik seconded the motion.
Result: Meeting was adjourned at 8:07 am.