

**Board of Directors – Regular Business Meeting**  
**425 N. Capital Ave., Idaho Falls, ID 83402**  
**Wednesday, November 19, 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, Mayor Rebecca Casper and Eric Isom. Excused: Bob Everhart.*

**I. Call to Order:**

Conducted by Chairman Ms. Ozaki, the meeting was called to order at 7:36 am.

**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 11/5/14 Business Meeting Minutes:**

*Action:* Mr. Woolley moved to approve the 11/5/14 Minutes.

*Action:* Ms. Trujillo seconded the motion.

*Result:* All present voted in the affirmative.

**IV. Approval of Payables: No Invoices to approve.**

**V. 2015 Election Discussion:** Mr. Fuller received a letter from the County Clerk making the board aware of 2015 election declarations and deadlines. Three (3) of the board members seats will be up for reelection. By November 30, 2014, IFAD will need to designate the offices up for election, provide information as to who is currently serving and indicate if the District might wish to have a bond election. Final bond declaration for the May 2015 election is March 27, 2015. Discussion ensued. Form will be returned with confirmation of election for 3 board member positions.

**VI. Reports and Updates:**

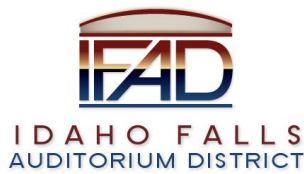
**A. Finance Report:** No report given.

**B. YTT Report:** No report given.

**C. Administrative Reports and Updates:** Ms. Weitzel reported that the Post Register online subscription is active. She will send a reminder to board members for the Holiday party on December 10<sup>th</sup>.

**D. Other Reports:** Ms. Ozaki reported on a letter received from iCRMP and board members felt the incumbent was suitable for reelection. No action needed.

Members Gazdik and Ozaki attended a Chamber Vision lunch featuring Wayne Hammon, Executive Director at Idaho Associated General Contractors, as speaker. Mr. Hammon discussed the progress of the CMGC bill and how it is affecting municipalities around the state. There have been six (6) successful bids under the new legislation; four in Twin Falls and two in Boise. The Boise water project, through the CMGC process, was able to save 10% or one (1) million dollars out of a ten million dollar project by having the contractor on board during the design phase.



**VII. Calendar and Announcements:**

- A. Upcoming IFAD Meetings/Events:** The next IFAD Board meeting is December 3, 2014. The IFAD Holiday dinner will be December 10<sup>th</sup> at The Republic.
- B. Announcements and Minor Questions:** None offered.

**VIII. Public Comment:** Mr. Isom reported that the Hilton Home 2 Suites extended stay hotel, with 92 rooms, is under construction in Snake River Landing and he anticipates opening dates by the fall. Mr. Isom offered his support of the District and its members.

Mayor Casper reiterated her commitment to the District and her gratitude to all board members who have served and are currently serving. She expressed concern that the District may be lacking a strategic plan and encouraged the board to move forward only with a unified vision.

**IX. Executive Session:**

*Action:* Chairman Ozaki, pursuant to Idaho Code Section 67-2345 (1)(a), moved to enter into executive session at 8:10 am to consider personnel matters.  
*Action:* Ms. Trujillo seconded the motion.  
*Result:* All present voted in the affirmative.

Board members adjourned from the Executive Session at 10:29 am.

*Action:* Ms. Gazdik motioned for Bitrick Consulting to begin negotiations with selected candidate.  
*Action:* Ms. Trujillo seconded the motion.  
*Result:* All present voted in the affirmative.

**X. Adjournment:**

*Action:* Ms. Trujillo motioned to adjourn the public board meeting.  
*Action:* Mr. Woolley seconded the motion.  
*Result:* The public meeting was adjourned at 10:32 am.