

**Board of Directors — Work Session Meeting**

**425 N. Capital Ave., Idaho Falls, ID 83402**

**Friday, 16 February 2018, 3:00 p.m.**

**Location: The large conference room at the**

**Offices of Fuller & Beck**

**410 Memorial Drive**

**Suite 201**

**Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. Review and Discussion of Submitted Feasibility Study RFP’s
3. Call for Vote to select Feasibility Study Firm
4. Review of amended PR Firm RFP
5. Calendar and Announcements
   1. Upcoming IFAD Meeting/Events
   2. Announcements and Minor Questions
6. Public Comment
7. Adjournment

Posted on or before 3:00 p.m. on 14 February 2018

Time and date are subject to change.