

**Board of Directors — Regular Business Meeting**

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

**Tuesday, 13, March 2018, 7:00 a.m.**

**Location: The large conference room in Offices of Fuller & Beck**

**410 Memorial Drive**

**Suite 201, Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. Adoption of the Consent Agenda
   1. Meeting Minutes – 2/27/18
   2. Approval of IFAD Payables
   3. Approval of January Financial Statement
3. Public Comment – anyone wishing to provide public comment will be given 3 minutes
4. Hockey Leagues 101 – Kevin Greene, Centennial Management
5. Centennial Management Memorandum of Understanding Review
6. Review & Approval of CSL Feasibility Study Contract
7. Review of Board Policies III & IV – Public Records/Interaction with Media
8. Pathway Associates Presentation – Phyllis Hockett, Dave Jones
9. Report and Updates
10. Executive Director’s Report
11. Public Relations RFP Update
12. Legal
13. Calendar and Announcements
    1. Upcoming IFAD Meeting/Events – Next Meeting on March 27, 2018
    2. Announcements and Minor Questions
14. Adjournment

Posted on or before 7:00 a.m. on February 9, 2018