

**Board of Directors — Regular Business Meeting**

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

**Tuesday, 27, 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 – 3/13/18
   2. Approval of IFAD Payables
3. Public Comment – anyone wishing to provide public comment will be given 3 minutes
4. Centennial Management Contract Discussion
5. CSL Feasibility Study Contract Update
6. Event Center Design Requirements
7. Report and Updates
8. Executive Director’s Report - PR RFP update, Credit Card Payments
9. Legal
10. Calendar and Announcements
    1. Upcoming IFAD Meeting/Events – **Next Meeting on April 11, 2018**
    2. Announcements and Minor Questions
11. Adjournment

Posted on or before 7:00 a.m. on March 23, 2018