

**Board of Directors Business Meeting**

**Tuesday 26, February 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way Idaho Falls, Idaho 83402**

**Agenda**

1. Call to Order
2. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 2/12/2019
   2. Approve IFAD Payables
3. **Discussion Item** - Public Comment

1. **Discussion Item** – Update on Centennial Management contract

1. **Action Item** – CRSA Contract Review and Approval

1. **Action Item** – Discuss and vote on Board Position Opening

1. **Discussion Item** – Report of TEG Global search for Executive Director
2. Report and Updates
3. **Discussion Item** - Legal Report
4. Calendar and Announcements
   1. Upcoming IFAD Meeting/Events – **Next Meeting on March 12, 2019**
   2. **Discussion Item** - Announcements and Minor Questions
   3. **Action Item** - Agenda Items for March 12th meeting.
5. **Executive Session** - Idaho Code Section 74-206 (1) (a) To consider hiring a staff member wherein the respective qualities of individuals are evaluated in order to fill a vacancy.
6. Adjournment from Public Session

Posted on or before 7:00 a.m. on February 24, 2019