

**Board of Directors Special Meeting**

**Tuesday, 19 March 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way Idaho Falls, Idaho 83405**

**Attendees: Terri Gazdik, Bob Nitschke, John LoBuono, Doug Swanson, Steve Vucovich, Mark Fuller**

**Minutes**

1. Call to Order – at 7:05 a.m.
2. Approve agenda – Motion to approve agenda. Seconded. Motion passes.
3. **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.
   1. Entered executive session at 7:08 a.m.
   2. Adjourned from executive session at 7:55 a.m.
4. Action Item – action taken on matters discussed in Executive Session – No action taken.
5. Adjournment from Public Session – Motion to adjourn at 8:00 a.m. Seconded. Motion passes.