

**Board of Directors Business Meeting**

**Tuesday 9, April 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

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

**Agenda**

1. Call to Order
2. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 3/25/19, 3/26/19, 4/1/19
   2. Financials and payables
3. **Discussion Item** - Public Comment
4. **Action Item** – Conference call system
5. **Action Item** – Centennial Management Contract
6. **Discussion Item** – Action Item Checklist
7. **Discussion Item** – Update on the progress of the naming rights campaign
8. **Discussion Item** – CRSA presentation regarding completion of design documents
9. Report and Updates
10. **Discussion Item** - Legal Report
11. Calendar and Announcements
    1. Upcoming IFAD Meeting/Events – **Next Meeting on April 23, 2019**
    2. **Discussion Item** - Announcements and Minor Questions
    3. **Discussion Item** - Agenda Items for April 23rd meeting
12. **Executive Session** – Idaho Code Section 74-206(1)(a) To allow the Board to discuss the negotiations to hire the new Executive Director
13. **Action Item** – Action taken on matters discussed in Executive Session
14. **Action Item** - Adjournment from Public Session

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