

Board of Directors — Special Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 6, June 2018, 12:30 p.m.

Location: The large conference room in Offices of Fuller & Beck 410 Memorial Drive Suite 201, Idaho Falls, Idaho 83402

Agenda

- I. Call to Order
- II. Public Comment anyone wishing to provide public comment will be given 3 minutes
- III. Feasibility Study Preliminary Report Bill Krueger & Joel Feldman
- **IV.** Q & A Board/CSL
- V. Discussion of a possible Independent Review of the CSL Report per Bob Nitschke
- VI. Calendar and Announcements
 - A. / Upcoming IFAD Meeting/Events Next Meeting on June 12, 2018
 - **B.** Announcements and Minor Questions
- VII. Adjournment