

**Board of Directors Business Meeting**

**Tuesday, February 8, 2022, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office/Zoom Videoconference**

[**https://us06web.zoom.us/j/87457666594**](https://us06web.zoom.us/j/87457666594)

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

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 1-25-22
   2. Review of Payables/Financials
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Discussion Item –**Receive a construction schedule update from Mike Clements of Bateman Hall and Ken Wheadon of CRSA.
6. **Action Item –**Review and approve FF&E financing plan from Governmental Capital.
7. **Action Item –** Discuss amendment for legal services contract.

**Report and Updates**

1. **Discussion Item –** Pre-Opening Services Report
2. **Discussion Item** - Executive Director Report
   1. Fundraising/Cash Flow Update
   2. State Tax Commission Reports
   3. Construction Update
   4. Action Items
3. **Discussion Item** - Legal Report
4. **Discussion Item -** Tour the Construction Site

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on February 22, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for February 22, 2022, meeting

Posted on or before 7:00 a.m. on February 6, 2022