

**Board of Directors Business Meeting**

**Tuesday, June 28, 2022, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/84094070205**](https://us06web.zoom.us/j/84094070205)

**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 – 6-14-22
   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** – Approve basketball floor term sheet between IFAD and United Services.
7. **Action Item –** Approve declaration that there is only one vendor for personal property per 67-2808 of Idaho Statute.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Mountain America Center Operations.
2. **Discussion Item** - Executive Director Report
   1. Fundraising/Cash Flow Update
   2. State Tax Commission Reports
   3. Construction Update/Change Orders
   4. Action Items
3. **Discussion Item** - Legal Report
4. **Tour –** Board members will tour the Mountain America Center

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on July 12, 2022**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for July 12, 2022, meeting

Posted on or before 7:00 a.m. on June 26, 2022