

**Board of Directors Business Meeting**

**Tuesday, June 8, 2021, 7:00 a.m.**

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

<https://zoom.us/j/98188537907?pwd=UGoxODVhQ1dqZUt2S3ZQc1VqRnZ2dz09>

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

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 5-25-21
   2. Review of the Payable/Financials
3. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board)
4. **Action Item –** Discuss and approve taking the 43-person suites and dividing into two separate suites in order to meet demand.
5. **Action Item –** Approve Nations Group contract amendment for Owner’s Representative services.

**Report and Updates**

1. **Discussion Item** - Executive Director Report
   1. Fundraising/Financing Update
   2. State Tax Commission Reports
   3. Construction Update
   4. Action Items
2. **Discussion Item** - Legal Report

C**alendar and Announcements**

1. Upcoming IFAD Meeting – **Next Meeting on June 22, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for June 22, 2021 meeting

Posted on or before 7:00 a.m. on June 6, 2021