

**Board of Directors Business Meeting**

**Tuesday, July 13, 2021, 7:00 a.m.**

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

<https://zoom.us/j/95215401702?pwd=RlNmREFPNi83d25aQjdjemR5QzQxUT09>

**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 – 6-22-21
   2. Review of the Payable/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 –** Kevin Bruder of Centennial Management will be presenting and discussing pre-opening services plans and next steps for the Mountain America Center.
6. **Action Item –** Review and accept 2020 audit report. Scott Bond of Rudd and Company will present and be available for questions.
7. **Action Item –** Review and approve process for procuring Furniture, Fixture, and Equipment.
8. **Discussion Item –** Discuss marketing plan for the Mountain America Center

**Report and Updates**

1. **Discussion Item** - Executive Director Report
   1. Fundraising/Cash Flow 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 July 27, 2021**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for July 27, 2021 meeting
4. **Action Item** - Adjournment to Executive Session
5. **Executive Session -** Idaho Code Section 74-206 (1) (b) To consider the evaluation of an employee.
6. **Adjournment from Executive Session**
7. **Action Item –** action taken on matters discussed in Executive Session
8. **Action Item -** Adjournment from Public Session

Posted on or before 7:00 a.m. on July 11, 2021