

**Board of Directors Business Meeting**

**Tuesday, March 14, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/82104762335**](https://us06web.zoom.us/j/82104762335)

**1690 Event Center Drive, Idaho Falls, Idaho 83402**

**Room 2416**

**Agenda**

1. **Action Item** - Call to Order
2. **Action Item** – Accept Agenda
3. **Action Item** - Accept the Consent Agenda
   1. Meeting Minutes – 2-28-23
   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 –** Update from Kevin Greene on Spudkings Hockey.
6. **Discussion Item –**Receive a punch list update from Mike Clements of Bateman Hall, Ken Wheadon of CRSA and Spencer Howell of VBFA.
7. **Discussion Item –** Steve Deyholos of Silver Star representatives will brief the Board on Wi-Fi capabilities and solutions for better service.
8. **Discussion Item –** Review of HB 265 and Community Values Policy/Guidelines.

**Report and Updates**

1. **Discussion Item –** Update from Erik Hudson and Kevin Bruder on Hero Arena at the Mountain America Center operation.
2. **Discussion Item** - Executive Director Report
   1. Updated Cash Flow Statement and Fundraising Update
   2. State Tax Commission Reports
   3. IFAD Foundation
   4. IFAD Plaque Locations
   5. Action Items
3. **Discussion Item** - Legal Report

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on March 28, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for March 28, 2023, meeting

Posted on or before 7:00 a.m. on March 12, 2023