

**Board of Directors Business Meeting**

**Tuesday, September 12, 2023, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/81550338998**](https://us06web.zoom.us/j/81550338998)

**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 – 8-22-23
   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. **Action Item** – Discuss and approve a schedule for future IFAD Board of Director meetings.
6. **Discussion Item –** Discuss insurance premium increase from Idaho Counties Risk Management Program (ICRMP).
7. **Discussion Item –**Receive a punch list update from Rob Spear.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson on Hero Arena at Mountain America Center Q4 forecast, Draft 2024 budget (includes Capital Improvement requests) and operations.
2. **Discussion Item** - Executive Director Report
   1. Cash Flow Update
   2. State Tax Commission Reports
   3. Action Items
3. **Discussion Item** - Legal Report

**Calendar and Announcements**

1. **Upcoming IFAD Meeting** – **Next Meeting on September 26, 2023**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for September 26, 2023, meeting
4. **Tour** - Board Member Tour of Mountain America Center (after Executive Session)

**Posted on or before 7:00 a.m. September 10, 2023**