

# Board of Directors Business Meeting Tuesday, December 19, 2023, 8:00 a.m.

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

[**https://us06web.zoom.us/j/88319093620**](https://us06web.zoom.us/j/88319093620)

# Event Center Drive, Idaho Falls, Idaho 83402 Room 2416

**Participants:** Rob Spear, Terri Gazdik, Mike Carpenter, Ron Warnecke (Phone), Lisa Casper (Zoom), Mark Fuller

**Agenda**

1. **Action Item** - Call to Order 8:02 AM
2. **Action Item** – Accept Agenda Carpenter moved to accept the agenda. Warnecke seconded. Motion passed.
3. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 12-12-23
	2. Review of Payables/Financials – A payables list totaling $2,974.24 was reviewed and approved. Warnecke moved to accept the consent agenda. Carpenter seconded. Motion passed.
4. **Discussion Item** –Public Comment (Any member of the public is welcome to take three minutes and share concerns or questions with the Board). There were no public comments.

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on January 9, 2024**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for January 9, 2024, meeting
	1. **Action Item** - Adjournment to Executive Session - Gazdik moved to enter into Executive Session at 8:07 AM. Gazdik, Carpenter, Casper and Warnecke all voted in the affirmative.
	2. **Executive Session -** Idaho Code Section 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
	3. Adjournment from Executive Session. Carpenter moved to adjourn from the Executive Session at 8:39 AM. Casper seconded. Motion passed.
	4. **Action Item –**Action taken on Section 74-206 (1) (f) matter discussed in Executive Session. Gazdik called for the motion to accept the terms of the settlement term sheet discussed in Executive Session. Carpenter moved to accept the settlement term sheet. Casper seconded. Motion passed.
	5. **Action Item -** Adjournment from Public Session. 8:40 AM