

**Board of Directors Special Meeting**

**Tuesday, July 30, 2024, 7:00 a.m.**

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

[**https://us06web.zoom.us/j/84083428889**](https://us06web.zoom.us/j/84083428889)

**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. Review of Payables/Financials
4. **Discussion Item** - Public Comment
5. **Action Item** – Naming Rights Approval
6. Calendar and Announcements
   1. **Upcoming IFAD Meeting** – Next Meeting on August 13, 2024
   2. **Discussion Item** - Announcements and Minor Questions
   3. **Discussion Item** - Agenda Items for August 13, 2024
7. **Action Item** - Adjournment from Public Session

Posted on or before 7:00 a.m. on July 28, 2024