

# Board of Directors Business Meeting Tuesday, September 10, 2024, 7:00 a.m.

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

[**https://us06web.zoom.us/j/85094089190**](https://us06web.zoom.us/j/85094089190)

# 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 (Any member of the public is welcome to take three minutes and share concerns or questions with the Board).
5. **Action Item** – Discuss ICRMP insurance increase and other alternatives.
6. **Action Item –** Approve Naming Rights Agreement
7. **Action Item –** Review and approve proposals from ATS and Cator/Ruma for re-commissioning HVAC work.
8. **Discussion Item –** Review and discuss IFAD 2025 operating budget
9. **Action Item –** Pass resolution of authorization for Board President to execute amended plat.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson
   1. Mountain America Center operations, July financial statements and 2025 budget.
   2. Spud Kings Update
2. **Discussion Item** - Executive Director Report
   1. Executive Director Report Summary
   2. Building Update
   3. Cash Flow Update
   4. State Tax Commission Reports
   5. Action Items
3. **Discussion Item** - Legal Report

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on October 8, 2024**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for October 8, 2024, meeting

# Posted on or before 7:00 a.m. September 8, 2024