

# Special Board Meeting

# Wednesday, February 12, 2025, 9:00 a.m.

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

**<https://us06web.zoom.us/j/86795373958>**

# 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 – Meeting minutes for 1-28-25
   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** – Building and liability insurance update and discussion with Nancy Rohde of JD Fulwiler.

**Report and Updates**

1. **Discussion Item** - Legal Report

# Calendar and Announcements

1. **Upcoming IFAD Meeting** – **Next Meeting on February 25, 2025**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for February 25, 2025, meeting

# Posted on or before 9:00 a.m. February 11, 2025