

# Board of Directors Business Meeting Tuesday, March 25, 2025, 7:00 a.m.

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

[**https://us06web.zoom.us/j/87654069189**](https://us06web.zoom.us/j/87654069189)

# 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 2-25-25
   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. **Action Item** – Review and approve proposal from Lewis Mechanical to install four 40x78 isolation dampers in RTUs 1-4.
6. **Discussion Item –** Future access to Mountain America Center for past IFAD Board members.
7. **Discussion Items –** Identify two IFAD Board members to participate on IFAD Foundation.
8. **Discussion Item –** Discuss partnering with Yellowstone Teton Territory (YTT) on a part-time position dedicated toward attracting conferences and events to Eastern Idaho.

**Report and Updates**

1. **Discussion Item –** Presentation from Erik Hudson
   1. Mountain America Center operations, February financial statement overview and forecast.
   2. Spud Kings Update
2. **Discussion Item** - Executive Director Report
   1. Executive Director Report Summary
   2. Building Update/New Signage
   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 April 29, 2025**
2. **Discussion Item** - Announcements and Minor Questions
3. **Discussion Item** - Agenda Items for April 29, 2025, meeting

# Posted on or before 7:00 a.m. March 23, 2025