

BOARD MEMBERS:

Dave Radford, Michelle Ziel-Dingman, Sean Coletti, Jerry Merrell, Lisa Farris

Friday November 8, 2019

2:00 – 3:00 p.m.

1810 W. Broadway, Idaho Falls, ID

# Agenda Items:

Agenda Amendment Discussion

Auction Update – Lisa Farris

Debt Update – Dave Radford

Action item: Resolution Adoption from Steve Taggart

Action item: Cable One/Sparklight Payment Settlement

Board By-Laws Discussion

Building Maintenance Updates

Future Board Assignments

Potential Executive Session:

* Past Employees Responsibilities (W-2’s or Open Workman’s Compensation Claims)

Adjourn/Next Meeting

Telephone conference 208-589-1295