

BOARD OF DIRECTORS MEETING

Thursday, October 10th, 2019

8:00am – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
- 2) **General Business:**
 - a) **Secretary's Report**
 - (1) Approval of the minutes of the Meeting September 12th, 2019
 - b) **Treasurers Report**
 - (1) Approval of the September 30th, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, October 10th, 2019.
- 3) **Administrative Directors Report:**
 - a) Monthly Report
- 4) **Attorney's Report:**
- 5) **Old Business:**
 - (1) Live streaming equipment in production. (Expense change from \$1500 to \$1745.98)
 - (2) Threatened and Endangered Species Study – discussion
- 6) **New Business:**
- 7) **Executive Session** (If requested) – Consultation with Attorney
- 8) **Next Meeting – Thursday, November 7th, 2019 at 8:00am**
Possible change in December meeting? 12/19?