Date: Thursday, March 14th, 2013

Time: 5:00pm

Location: Riverbend Ranch- 2880 N. 5th W. Idaho Falls, ID

## REGULAR MEETING AGENDA

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
- D. Chairperson Notes
  - 1. Announcements for the Good of the Order
  - 2. Open Enrollment
    - a. Numbers by Sara Schofield
    - b. Update on marketing by Tony Lima
    - c. Lottery
  - 3. Update on New Sweden building by Trent VanderSloot
- E. New Business
- F. Financials
  - 1. Bills and Payroll
- G. Executive Session
- H. Adjournment

Persons wishing to appear on the agenda must contact
Chairman Deby Infanger at 539-7271 or
Secretary Sara Schofield at 821-4978
by 10:00am on the day before the meeting is scheduled.
Any notice received thereafter will be addressed
at the next regularly scheduled meeting.