



## REGULAR MEETING AGENDA IFA BOARD OF DIRECTORS

**Date:** Monday September 16, 2019  
**Location:** Craig City Hall or by Teleconference  
**Time:** 10:00am  
**Teleconference Info:** 1-800-315-6338, Enter 04848 followed by the # sign

### Agenda

1. Call to Order
2. Roll Call (Board, Staff, Public)
3. Approval of Agenda
4. Nominate then Appoint Officers for Chairman, Vice-Chairman and Secretary/Treasurer by majority vote by members present
5. Approval of Minutes
  - a) June 12, 2019 Regular Meeting
  - b) June 24, 2019 Special Meeting
  - c) July 8, 2019 Special Meeting with Executive Session
  - d) July 18, 2019 Special Meeting
  - e) August 22, 2019 Special Meeting
6. Public Comment
7. Correspondence
8. General Manager's Report
9. Old Business
  - a) Decide when to offer Driver Free for 2020
  - b) Discussion of Lifetime Travel Benefit policy proposal as presented by IFA Managers
  - c) Determination of vacancy for Hydaburg seat decided by roll call vote
10. New Business
  - a) Resolution 2020-01; Authorize changes to list of check and note signers at First Bank and Use of Signature Stamp

- b) Resolution 2020-02; Authorize Ronald Curtis as POWERNET Account Administrator for accounts held at First Bank
- c) Winter Sales 2020 discussion
- d) Resolution 2020-03: Approve adding New Year's Day, President's Day and Independence Day as no-sail holidays

11. Board Comments

12. Schedule Next Meeting

13. Adjournment