



## IFA BOARD OF DIRECTORS REGULAR MEETING AGENDA

**Date:** Tuesday, September 15, 2020  
**Location:** 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. Approval of Minutes
  - a) June 17, 2020 Regular Meeting w/Executive Session
5. Public Comment
6. Correspondence
7. General Manager's Report
8. Old Business
9. New Business
  - a) Expiring BOD seat for city of Craig. Motion: Accept Mayor Tim O'Connor's reappointment of Otis Gibbons to Craig BOD seat.
  - b) Resolution 2021-01: Approve revised "Smoking Policy" Section 9.3 in Employee Handbook.
  - c) Offer Driver Free January, February and March 2021.
  - d) Resolution 2021-02: Authorize Ron Curtis General Manager as designated DBE Liaison.
10. Board Comments
11. Schedule Next Meeting
12. Adjournment