

# IDAHO STATE BUILDING AUTHORITY

950 W. Bannock Street, Suite 490  
Boise, ID 83702

Board of Commissioners:

V. L. Bud Tracy, *Chairman*  
James C. Hammond, *Vice-Chairman*  
Timothy Anderson, CPA  
Mark Ciavarella  
Shelly Enderud  
Dale McOmber  
Anthony Vahsholtz

Wayne Meuleman  
*Executive Director*

**TELEPHONE**  
(208) 345-6057

January 30, 2023

## **NOTICE OF MEETING**

The Board of Commissioners of the Idaho State Building Authority will hold a regular meeting on **FEBRUARY 8, 2023** at **11:15 a.m. (MT)** at 950 W. Bannock St., Suite 490, Boise, Idaho 83702.

For those attending by Zoom, the link is attached hereto as Exhibit A.

## **MEETING AGENDA**

1. Call to Order.
2. ACTION ITEM: Minutes of May 4, 2022 Meeting.
3. PRESENTATION: Idaho Wheat Commission (IWC) project and proposed project management and partial funding.
  - Britany Hurst Marchant, Executive Director
  - Review Erstad Architect Proposal
4. ACTION ITEM: Approval to proceed with IWC Project and authorization to enter into Preliminary Planning Agreement and Erstad Architect proposal.
5. ACTION ITEM: Review and Approval of Resolution No. 2023-001 authorizing reimbursement of expenses from bond proceeds.
6. ACTION ITEM: Review and Acceptance of FY2022 Annual Audit.
7. Other Business.
8. Adjournment.

**EXHIBIT A**

Join Zoom Meeting

<https://us06web.zoom.us/j/81717656412?pwd=bWVpRXVldXZ1QXh4a3dXUEpwRDE3QT09>

Meeting ID: 817 1765 6412

Passcode: 881767