



IFA BOARD OF DIRECTORS REGULAR MEETING AGENDA

Date: Thursday September 11, 2025

Location: Craig City Hall & By Teleconference

Time: 10:00 AM

Teleconference Info: Meeting ID: 277 142 201 235 9 Passcode: DQ6Az6hm

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2UxOGYxNzQtZTZjZS00YTA4LTk5OWEtYjYyZWlxMmE0OTFj%40thread.v2/0?context=%7b%22id%22%3a%22a51ce186-ba1e-4aa5-9d8c-82c23943be5e%22%2c%22oid%22%3a%227ccbc77f-5860-4020-b0d4-abdd2f319bd0%22%7d)

[join/19%3ameeting_M2UxOGYxNzQtZTZjZS00YTA4LTk5OWEtYjYyZWlxMmE0OTFj%40thread.v2/0?](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2UxOGYxNzQtZTZjZS00YTA4LTk5OWEtYjYyZWlxMmE0OTFj%40thread.v2/0?context=%7b%22id%22%3a%22a51ce186-ba1e-4aa5-9d8c-82c23943be5e%22%2c%22oid%22%3a%227ccbc77f-5860-4020-b0d4-abdd2f319bd0%22%7d)

[context=%7b%22id%22%3a%22a51ce186-ba1e-4aa5-9d8c-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2UxOGYxNzQtZTZjZS00YTA4LTk5OWEtYjYyZWlxMmE0OTFj%40thread.v2/0?context=%7b%22id%22%3a%22a51ce186-ba1e-4aa5-9d8c-82c23943be5e%22%2c%22oid%22%3a%227ccbc77f-5860-4020-b0d4-abdd2f319bd0%22%7d)

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Agenda

1. Call to Order
2. Roll Call (Board, Staff, Public)
3. Approval of Agenda
4. Approval of Minutes
 - a. June 19, 2025 Regular Meeting
 - b. June 24, 2025 Emergency Meeting
5. Public Comment
6. Correspondence
 - a. Letter of Support of the Ketchikan Gateway Borough's Port Infrastructure Development Program (PIDP) Grant Application *Improving Rural Alaska's Maritime Connectivity Project*
7. General Manager's Report
8. Finance Manager's Report
9. Old Business
10. New Business
 - a. Motion: Accept Nomination of Amy McDonald-Killian to the Thorne Bay Board Seat Position
 - b. Motion: Approve to offer Driver Free for January, February and March 2025
 - c. Resolution 2026-01 "Accept FY2024 Financial Audit by Christine Harrington"
 - d. Southeast Conference September 16th to 18th in Sitka.
11. Board Comments
12. Schedule Next Meeting

December 9th or 10th? Early enough in the month not to interfere with holidays.
13. Adjournment