



**Board of Directors Meeting**  
**July 9, 2026 | 9:00 AM (MST) | VEER Wine Project | 4338 W Chinden Blvd, Garden City, ID 83714**  
[Zoom Link](#)

- 9:00 am Call to Order – Review Meeting Rule  
Pursuant to Idaho Code 74-202(6): "Meeting" means the convening of a governing body of a public agency to make a decision or to deliberate toward a decision on any matter.
- 9:05 am Motion needed to approve June 2026 open and executive session minutes
- 9:10 am Fahlgren Mortine Presentation
- 9:40 am Financial and Grant Report  
1. Motion needed to approve the financial report as submitted
- 9:50 am IWC Team Update  
1. Legislative updates - Roger Batt  
2. Strategic Plan updates / year end results
- 10:30 am Board Collaboration  
1. Discussion regarding strategic plan and moving forward
- 10:50 am Motion needed to adjourn open meeting.