



Preserving the Past, Enriching the Future

February 26, 2025, Special Board of Trustees Meeting Agenda

ISHS: Janet Gallimore, Patricia Hoffman, Annette Polidori, Dax Chizum, Anthony Parry, George Myers, David Matte, Tricia Canaday, Sarah Phillips, HannaLore Hein, Mark Breske

Board of Trustees: Mary Ann Arnold, Bill Butticci, Dr. Amy Canfield, Dr. Cheryl O’Brien, Don Pischner, Justin Vipperman

Invite Guests: Nassal/nFusion – Tim Pfaff, Andy Merriell, Courtney Kleinman Jenna D Aya, Gloria Totoricagüena, Nicole Gallaher, DPW, Karen Sheehan, Attorney General’s Office; Brooke Dupree, LSO; Teresa Arnold, DFM; Joan Varsek, Governor’s Office

Wednesday, February 26, 2025

<https://us02web.zoom.us/j/86905774287?pwd=80HMzWVTRdTsYwDCiTFktdas9Taipi.1>

Meeting ID: 869 0577 4287
Passcode: 777471

One tap mobile
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+16699009128,,86905774287#,,,,*777471# US (San Jose)

Dial by your location
 • **+1 669 444 9171 US**
 • **+1 669 900 9128 US (San Jose)**
4:15-5:45 Mountain Time

1.0	CALL TO ORDER	Dr. Cheryl O’Brien, Chair
2.0	<p>100% SCHEMATIC DESIGN REVIEW</p> <p><u>ACTIONS:</u></p> <p><u>Approve</u> 100% Schematic Design package for the Old Idaho Penitentiary exhibitions, with the condition of additional input from the Governor’s office and key stakeholders</p> <p><u>Approve</u> budget and phasing approach of Scenario 3: Phased Mobilization B</p> <p><u>Recommend</u> these actions to the Division of Public Works</p>	<p>Nassal/nFusion Tim Pfaff Andy Merriell Anthony Parry</p> <p>Janet Gallimore Dr. Cheryl O’Brien Mary Ann Arnold Dax Chizum</p>
3.0	<p>OTHER BUSINESS</p> <p>3.1 America250 3.2 Progress on District 6 position 3.3 Status of plan for April outreach Board meeting</p>	Dr. Cheryl O’Brien, Chair Janet Gallimore

	4.0	<u>ACTION:</u> To adjourn February 26, 2025, special Board of Trustees meeting	Dr. Cheryl O'Brien, Chair
2025 Upcoming Meetings and Key Dates			

April 9-11	Board Meeting and retreat – Wood River Valley
Date TBD	Sister Alfreda Award Presentation
May 11	Mother’s Day celebration – Rock Creek Station & Stricker Homesite
June 5-6	Board of Trustees Meeting – Boise & Esto Perpetua Award Ceremony
August 14	Board of Trustees Meeting – Virtual
September 18-19	Board of Trustees Meeting/Wine Eats Artifacts - Boise
December 11-12th	Board of Trustees Meeting - Boise