



**Brad Little**, Governor  
**Tom Kealey**, Director

**IGEM Council Meeting**  
 April 19, 2019  
 Idaho Department of Commerce  
 J.R. Williams Building | 700 W. State Street, Boise | Sawtooth Conference Room  
*\*Some members attending via conference call*

Time	Topic	Lead	Notes
8:30 a.m.	Call to Order and Welcome	David Hill, Chair	
	Approval of Minutes	David Hill	Action Item
	Director's Welcome	Tom Kealey, Director	
8:35 a.m.	Investment Subcommittee Meeting Recap	Bill Gilbert	
	Project Presentations: #3455: UI – Converting Agricultural Plant Waste into an Effective Pest Control Product and Fertilizer	Carmen Achabal	
	#3494: ISU – The Washie Project		
10:00 a.m.	Break		
	Enter Executive Session: <i>Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Sections 74-107(1), 74-107(6), and/or 67-4708.</i>	David Hill	Action Item
	#3454: BSU – Novel Movement & Inspection System for Drones to Improve Infrastructure Safety Assessment		Executive Session
	#3491: BSU – Nullomer Peptides, From Mice to Patients		Executive Session
	Return to Public Session	David Hill	Action Item
	Funding Considerations: APP #3455: UI	David Hill	Action Item
	APP #3494: ISU		Action Item
	APP #3454: BSU		Action Item

APP #3491: BSU

Action Item

11:30 a.m. Confidentiality Discussion

Andrew Snook

11:40 a.m. Ethics in Government

Grants Team

11:45 a.m. Public Comments

David Hill

11:50 a.m. Action Items

Carmen Achabal

12:00 p.m. Adjourn

David Hill

Action Item