Executive Staff Meeting, Agenda Items for 4/13/16

Meeting Details

Facilitator:	**Jennifer Okerlund**
Reminders:	
Last Meeting's Action Items/ Issues/Decisions	

Attendees

~~Anna Canning~~ – ITD Workshop	Evelyn Mason	Keith Hobbs
Dave Claycomb	Garth Taylor	Scott Williams
David Langhorst	Jennifer Okerlund	Steve Martin
~~David White~~ – at CEO Training	Jim Thomas	Tammy Kolsky
Debbie Hoopes	Minutes:	Betty Mills

Director Action Items or Updates

Agenda Item	Director update: ❖ New Board member appointed, Gordon Hansen, owner of Idaho Water Sports. ❖ Meeting with DFM to discuss seasonal's and redefine position to full time in FY18.	☐Yes

Program Manager Agenda Item

Name:	Dave Claycomb
Agenda Item:	Bayhorse "ride"
Description:	
Purpose:	☐Information Only ☐Decision X Discussion
Timeframe Needed:	15 Minutes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Topic Summary:	I need to pin down who's doing what for the Board meeting. Executive Staff who are planning on joining the ride during the Board meeting and have not received their OHV training will need to schedule this course and complete it prior to the ride.

Program Manager Agenda Item

Name:	Tammy Kolsky
Agenda Item:	Rules
Description:	
Purpose:	☐Information Only ☐Decision ☐Discussion
Timeframe Needed:	5 Minutes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Topic Summary:	Tammy provided a brief update.

Program Manager Agenda Item

Name:	Garth Taylor
Agenda Item:	CEO Training
Description:	
Purpose:	☐Information Only ☐Decision ☐Discussion
Timeframe Needed:	5 Minutes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Topic Summary:	Class completed for South/East Region staff. There were 13 new graduates.

Other Meeting Notes: