

Executive Staff Meeting, Agenda Items for 6/1/16

Meeting Details	
Facilitator:	Tammy Kolsky
Reminders:	David W. will not be attending due to previous commitment.
Last Meeting's Action Items/ Issues/Decisions	

Attendees		
Anna Canning	Evelyn Mason	Keith Hobbs
Dave Claycomb	Garth Taylor	Scott Williams - OUT
David Langhorst	Jennifer Okerlund	Steve Martin - OUT
David White - OUT	Jim Thomas	Tammy Kolsky
Debbie Hoopes	<i>Minutes:</i>	<i>Betty Mills</i>

Director Action Items or Updates		Communicate to Staff
Agenda Item	Director update: A) Board Meeting Follow-up -Salary Plan – Approved by DHR. Message will go out to staff today. -Madison County – IDPR will assist them and review their visions. -Budget proposal, 2 new rangers -Road and Bridge changes? B) Reacting to Negativity C) Request for Status Updates: -Experience/Education Coord. -Public Records Request -Horsethief Res. -Destination Idaho, June 7 -Eagle Island Gravel Contract -Motorbike Sticker Fees -Non-motorized Trail Funding -Maintenance Backlog/Conditions Assessment -Park Work Plans -Idaho Power	<input type="checkbox"/> Yes

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Program Manager Agenda Item	
Name:	
Agenda Item:	
Description:	
Purpose:	<input type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion
Timeframe Needed:	5 Minutes
Communicate to staff:	<input type="checkbox"/> Yes
Board Meeting Item?	<input type="checkbox"/> Yes
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Notes:	

Other Meeting Notes:
