

IDAHO DEPARTMENT OF PARKS & RECREATION

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

Board Meeting

August 27-28, 2014

Red Lion Canyon Springs

Twin Falls, Idaho

AGENDA..... 1
Wednesday, August 27, 2014

8:30 a.m. Call to Order

- Welcome Guests
- Additions or Deletions to the Printed Agenda

8:35 a.m. Consent Agenda *AI..... 2

- **Approval of Minutes**
 - May
 - June
 - July

8:40 a.m. Board Presentation to Nancy Merrill *IO Charlie Correll..... 3

8:55 a.m. Financials *IO Steve Martin 4

9:20 a.m. Registration Modernization update *IO Tammy Kolsky 5

9:40 a.m. Update on Ongoing Construction Projects *IO Jim Thomas..... 6

10:15 a.m. BREAK

10:30 a.m. Select Advisory Committee members *AI Kathy Muir..... 7

11:00 a.m. Billingsley Creek *IO Bob Hansen..... 8

12:00 p.m. LUNCH

1:00 p.m. Boulder White Cloud *IO Keith Hobbs..... 9

1:30 p.m. Select new Chair and Vice Chair *IA 10

2:00 p.m. Reservation Activity Report *IO Tammy Kolsky..... 11

2:30 p.m. BREAK

3:30 p.m. RECEPTION

6:00 p.m. RECESS

Thursday, August 28, 2014

- 8:30 a.m. Call to order**
- 8:35 a.m. Nez Perce-Clear Water Proposed Action *IO Keith Hobbs and Randy Doman.....12**
- 9:15 a.m. IDPR Participation on Federal Land Management Planning *IO Randy Doman..... 13**
- 10:15 a.m. BREAK**
- 10:30 a.m. Staff Reports *IO.....14**
- Director – David Langhorst
 - Program written reports
 - **Old Business**
 - **New Business**
- 11:00 a.m. Option For Executive Session**
- 11:30 a.m. ADJOURN**

*** IO Information Only**

*** AI Action Item**

Please Note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed.

Copies of the Agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. The Agenda can also be found on the Department Website (www.parksandrecreation.idaho.gov) If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact the Department Administrator of Management Services at 208-334-4199. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.