

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Meeting

January 22, 2014

IDPR HQ – 5657 Warm Springs Ave

Boise, Idaho

AGENDA	1
9:00 a.m. Call to Order	
• Roll Call	
• Welcome Guests	
• Additions or Deletions to the Printed Agenda	
Consent Agenda *AI	2
• Approval of Minutes	
o Dec 22, 2014 Teleconference	
Sponsorship Legislation *AI Director Langhorst	3
Financials *IO Steve Martin	4
BREAK	
50th Celebration *IO Keith Hobbs	5
Annual Conference *IO Anna Canning	6
Reservation Activity Report *IO Tammy Kolsky	7
Registration Modernization Update *IO Tammy Kolsky	8
Eagle Island State Park	9
• Zip Line proposal *AI – Director Langhorst	
• Gateway proposal *AI – Director Langhorst	
• Knife River *IO – Director Langhorst	
• Regional Lift Station *AI – Jim Thomas	
Public Forum	10
Executive Session	11
LUNCH / Working - Existing Conditions *IO Kevin Zauha	12
Recreation Spotlight / Recreation Vehicles *IO Director Langhorst	13
Recreation Leadership *IO Director Langhorst	14
Funding Source for Non-Motorized Trail Maintenance *IO Director Langhorst	15
• Idaho Conservation League – Legislation proposal	
• USFS – Data on trail maintenance	
• Dave Claycomb – Documenting lost trail access	
Public Forum	16
Director’s Reports *IO	17

- Program written reports
- Old Business
- New Business

RECEPTION.....18

Board Dinner with Fish & Game Commission

ADJOURN

“Under authority of Idaho Code 67-2345. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

“Public comments accepted consistent with the National Park Service’s federal protection grant program as set forth in Land and Water Conservation Fund Act of 1965.”