

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

Teleconference Board Meeting

March 26, 2015

10:00 A.M. Mountain / 9:00 A.M. Pacific

5657 Warm Springs Ave

Boise, Idaho

Telephone Number: (208) 514-2259 (port 7412)

*Consent Agenda CA

*Information Only IO

*Action Item AI

AGENDA

10:00 a.m. Call to Order

10:05 a.m. Roll Call

10:10 a.m. Consent Agenda *CA

- January 22, 2015 Meeting Minutes
- Group Use Permit for Eagle Island Experience—Eagle Island State Park
- Ashton Tetonia Trail Easement—Harriman State Park

Resolution on Non-motorized Funding *AI

Grazing Leases Update *IO

Sponsorship Legislation Update *IO

- Tracking
- Rulemaking

Draft April Agenda *IO

- *Billingsley Creek*
- *Budget*
- *Grants*
- *Registration Modernization Update*
- *Idaho State Snowmobile Association presentation—Sandra Mitchell*
- *Development Projects Update*
- *American West Living History Tour*
- *Equestrian Center Considerations for Billingsley Creek—Gary Brown*
- *Updates:*
 - *Horseheif Reservoir*
 - *Market Lake*
- *Nature Conservancy Presentation—Lou Lunte*
- *Roundtable Discussion on Parks*
- *Executive Session*

Board Meeting Dates *IO

- Teleconference Dates
- August Meeting Location

Director's Report *IO

Executive Session [*Under authority of Idaho Code § 67-2345 (b). To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.*]

Adjourn