

**IDAHO DEPARTMENT OF PARKS AND RECREATION**  
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

**Board Teleconference**  
**March 24, 2016**  
**10:00 A.M. Mountain / 9:00 A.M. Pacific**  
Idaho Department of Parks and Recreation Headquarters  
Boise, Idaho

**Telephone Number: (208)514-2259 (Port 7414)**

**AGENDA**

- 10:00 A.M. Call to Order – Chairman Doman
  - Roll Call
  - Additions or Deletions to the Printed Agenda
- Consent Agenda Items
  - Idaho Power Utility Easement – Keith Hobbs
  - Group Use Permit
    - Wine in the Woods
    - Silver Cup Hydroplane Event Addendum
- Endowment Fund Policy Asset Mix Change – Steve Martin
- Old Business/New Business
- Adjourn

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.*