IDAHO DEPARTMENT OF PARKS & RECREATION

"*To improve the quality of life in Idaho through outdoor recreation and resource stewardship***"**

Quarterly Board Meeting
May 25-26, 2016
Living Waters Ranch
3880 Garden Creek Rd.
Challis, ID 83226

- **AGENDA** 1
- **Wednesday May 25, 2016**
  - **9:00 A.M.** Call to Order
    - Roll Call
    - Additions or Deletions to the Printed Agenda
    - Recognition of Past Board Member Susan Buxton
  - Consent Agenda *AI**
    - Approval of Minutes
      - February 10-12, 2016
      - March 24, 2016
    - Group Use Permit
      - Songwriters in the Park / Keith Hobbs
    - License Agreement
      - Updated Agreement between IDPR & Idaho Heritage Trust / Director Langhorst
  - **9:15 A.M.** Nesbitt Property Update / Keith Hobbs
  - **9:25 A.M.** Park Manager Update 2
    - Harriman State Park / John Sullivan
    - Land of the Yankee Fork – Joni Hawley
  - **10:00 A.M. BREAK**
  - **10:15 A.M.** Modernization of IDPR's Recreational Registration Unit / Tammy Kolsky ... 3
  - **10.50 A.M.** Motor Bike Fee Discussion / David Claycomb 4
  - **11:05 A.M.** Oral History Presentation / John Plummer, Idaho Film Maker
  - **11:30 A.M.** Madison County Commissioners
  - **Noon – 1:00 P.M. LUNCH (Provided)**
  - **1:00 – 5:00 P.M.** Land of the Yankee Fork Park Tour
  - **RECESS TO NEXT DAY 9:00 A.M.**
  - **9:00 A.M.** Call to Order
  - **9:05 A.M.** Bureau of Reclamation Yankee Fork Project / Matt Werle, BOR, Matt Green, Trout Unlimited
  - **9:20 A.M.** City of McCall Overnight Parking Fee Request *AI** / Kathy Muir 5
  - **9:30 A.M.** FY 2017 Grant Approval Request *AI**/ Kathy Muir 6
  - **10:15 A.M.** Board Funding/Revenue Work Session / Steve Martin 7
  - **11:15 A.M.** FY 2018 Budget / Steve Martin 8

- **Noon-1:00 P.M. LUNCH (Provided)**
- **1:00 P.M.** Strategic Plan / Anna Canning 9
- **1:30 P.M.** Property Evaluation / Anna Canning 10
    - ITD Madison County Nomination Site
    - Market Lake Nomination Site
- **2:30 P.M.** Billingsley Creek Update / Anna Canning 11
- **3:00 P.M. BREAK**
- **3:15 P.M.** Director's Report 12
    - CEC/Salary Plan
    - Program Written Reports
- Old/New Business
- Public Comment Period
- Executive Session **
- **ADJOURN**

* AI—Action Item

** Under authority of Idaho Code 74-206. 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:

(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;

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.