

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting

February 7-8, 2017

IDPR Headquarters

5657 Warm Springs Ave.

Boise, ID 83716

- **AGENDA**..... 1
- **Tuesday, February 7, 2017**
 - **9:00 A.M.** Call to Order
 - Roll Call
 - Welcome and Introductions / Chairman Doman and Director Langhorst
 - Additions or Deletions to the Printed Agenda
 - Consent Agenda
 - Approval of Minutes
 - November 7, 2016
 - Group Use Permit
 - Three Island Crossing Celebration
 - Blues and Bones Festival
 - **9:15 A.M.** Park Manager Update..... 2
 - Bryce Bealba / Bruneau Dunes
 - Surat Nicol – Lucky Peak
 - **10:15 A.M.** Director’s Report
 - **10:45 A.M. BREAK**
 - **11:00 A.M.** Billingsley Creek Update / Jim Thomas and Keith Hobbs 3
 - **Noon – 1:00 P.M. – LUNCH** (Provided)
 - **1:00 P.M.** SCORP Update / Adam Straubinger and Kathy Muir 4
 - **2:00 P.M. Potential** McCroskey Land Sale/Trade / David White..... 5
 - **2:20 P.M.** Salary Plan Update / Director Langhorst / Debbie Hoopes / Anna Canning
Keith Hobbs / Steve Martin 6
 - **3:20 P.M. BREAK**
 - **3:35 P.M.** Experience/Education Update / Jamie Little
 - **6:00 P.M.** Dinner at Cottonwood Grill 913 W River St., Boise, ID
 - **RECESS TO NEXT DAY 8:00 A.M.**
 - **8:00 A.M.** Call to Order
 - **8:05 A.M.** ITD Gravel Pit Update / Chairman Doman
 - **8:45 A.M.** Board Policy Updates / Anna Canning..... 7
 - **10:15 A.M. BREAK**
 - **10:30 A.M.** Kokanee Cove Update / Jim Thomas
 - **11:00 A.M.** Election of New Board Chairman / Board
 - **11:15 A.M.** Program Reports / Staff will stand for questions..... 8
 - Old/New Business

- Public Comment Period
- **Noon – 1:00 P.M. – LUNCH** (Provided)
- **1:30 P.M.** Board Confirmation Hearings for Mike Boren and Gordy Hansen
Capitol Building - West Wing, Room 55
- **ADJOURN**

* 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.