

IDAHO DEPARTMENT OF PARKS & RECREATION

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

IDPR Board Teleconference

March 16, 2020

IDPR Headquarters

5657 Warm Springs Ave.

Boise, ID 83716

▪ AGENDA

▪ March 16, 2020

- 1:30 P.M. Call to Order – Chairman Black
 - Roll Call
- 1:35 P.M. Consent Agenda – **Action Item**
 - Approval of Minutes
 - February 20, 2020 Teleconference
 - Group Use Permit – **Action Item**
 - Freedom and Justice for All Eagle Island – Garth Taylor
- 1:45 P.M. State Travel Policy Review/Discussion – Nate Fisher
- 2:00 P.M. Naming Convention Policy – Anna Canning – **Action Item**
- 2:15 P.M. **Executive Session****
- 2:45 P.M. Draft Agenda for May 2020 Trails Summit - Board
- 2:55 P.M. Future Board Teleconferences Discussion – Board
- **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.