

**IDAHO DEPARTMENT OF PARKS AND RECREATION**

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

**Teleconference Board Meeting**  
**July 16, 2014**  
**8:30 AM Mountain / 7:30 AM Pacific**  
950 W Bannock, Suite 520  
Boise, Idaho

*Consent Agenda CA	*Information Only IO	*Action Item AI
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**AGENDA**

**8:30 a.m.** Call to Order  
**8:35 a.m.** Roll Call  
**8:40 a.m.** Executive Session to consider Director candidates  
  
Adjourn

*“Under authority of Idaho Code 67-2345(a). 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: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.”*