

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

Board Meeting
June 25-27, 2014
5:30 PM Mountain
Springhill Suites
424 East Parkcenter Blvd
Boise, Idaho 83706

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

25 June 2014

- 5:30 p.m.** Call to Order
- 5:35 p.m.** Roll Call
- 5:36 p.m.** Executive Session – Interview of candidates for Idaho Department of Parks & Recreation Director position
- 8:00 p.m.** Recess

26 June 2014

- 8:00 a.m.** Reconvene (Springhill Suites conference room)
- 5:00 p.m.** Recess

27 June 2014

- 8:00 a.m.** Reconvene (Springhill Suites conference room)
- 2:30 p.m.** Adjourn

“Under authority of Idaho Code 67-2345. 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.”