

**IDAHO DEPARTMENT OF PARKS AND RECREATION**

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

**Teleconference Board Meeting**

**March 12, 2014**

**8:30 AM Mountain / 7:30 AM Pacific**

Originating at Idaho Department of Parks and Recreation Headquarters  
Boise, Idaho

**Telephone Number: (208)514-2259 (port 7414)**

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

- 8:30 a.m.** Call to Order
- 8:30 a.m.** Roll Call
- 8:35 a.m.** Additions or Deletions to the Printed Agenda
- 8:40 a.m.** Thousand Springs State Park Executive Session
  
- 9:40 a.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 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”