

IDAHO DEPARTMENT OF PARKS AND RECREATION
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

Board Teleconference
April 20, 2017
10:00 A.M. Mountain / 9:00 A.M. Pacific
5657 Warm Springs Ave.
Boise, Idaho

Telephone Number: (208) 514-2259 (Port 7414)

AGENDA

- 10:00 A.M. Call to Order – Chairman Black
 - Roll Call
 - Additions or Deletions to the Printed Agenda
- Consent Agenda Items
 - GUP – Idaho Songwriters Assoc.
 - Grant of Easement Miles Standish Rd. Ponderosa State Park-Garth Taylor
 - December 22, 2016 Minutes
 - January 26, 2017 Minutes
- Flooding Issue Update – Director Langhorst
- Billingsley Visitor Center/Event Center Cost Comparison– Jim Thomas
- Change in Employee Compensation (CEC) – Director Langhorst
- Old Business/New Business
- Adjourn

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.