

IDAHO DEPARTMENT OF PARKS AND RECREATION
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”
Board Meeting
July 30-31, 2013
Coeur d’Alene Inn
Hayden Room
506 W Appleway Avenue
Coeur d’Alene, ID 83814

Agenda 1

Monday, July 29, 2013

- 3:00 p.m. Call to Order**
- 3:05 p.m. Welcome Guests**
- 3:10 p.m. Load Buses - Depart for Farragut State Park**
- 4:00 p.m. Tour of Park**
- 6:00 p.m. Dinner at Sunrise Shelter Farragut State Park (Invite Only)**
- 9:00 p.m. Adjourn**

Tuesday, July 30, 2013

- 8:00 a.m. Reconvene / Welcome Guests**
 - **Additions / Deletions to printed agenda**
- 8:05 a.m. Election of Officers**
- 8:15 a.m. Consent Agenda *AI 2**
 - **Approval of Minutes**
 - **Group Use Permits**
 - **Grant Advisory Committee Appointments**
 - **Trail of the Coeur d’Alene’s Commission Appointment**
- 8:30 a.m. Registration *IO Charles Stegner 3**
Future State Analysis and Recommendations for Recreation Registration Program
- 9:30 a.m. Public Forum**
 - **Farragut Resource Management Barry Rosenberg**
- 10:00 a.m. Break**
- 10:15 a.m. RV Advisory Committee/Board Discussion Regarding RV Grants - Director Merrill**
- 10:45 a.m. Grant Rating Criteria Discussion *AI Director Merrill/Kathy Muir 4**
- 11:30 a.m. Task Force Report and Recommendations *IO Director Merrill 5**
- Noon Working Lunch**
- 1:00 p.m. Financial Information**
FY 2013 4th Quarter Financial Report *IO Steve Martin 6
- 2:00 p.m. Depart for Heyburn State Park**

Tour of Park

- 6:00 p.m. Dinner at Chatcolet Shelter (Invite only)**
 - 9:00 p.m. Recess**
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Wednesday, July 31, 2013

- 8:00 a.m. Call meeting to order**
 - 8:05 a.m. Heyburn Hidden Lake Float Homes *Al David White..... 7**
 - 10:00 a.m. Break**
 - 10:15 a.m. Director's Report**
 - 10:30 a.m. Reports *IO.....8**
 - **Attorney General**
 - **Deputy Director**
 - **Fiscal**
 - **Development**
 - **North Region**
 - **South Region**
 - **Natural Resource**
 - **Recreation Bureau**
 - **MIS**
 - **Human Resource**
 - **Communication/Marketing**
 - **Projects/Events**
 - **Reservation**
Year End Report
 - **Board Members (Oral)**
 - 11:30 a.m. Working Lunch**
 - 12:30 p.m. Adjourn**
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