

**IDAHO DEPARTMENT OF PARKS AND RECREATION**  
 “To improve the quality of life in Idaho through outdoor recreation and resource stewardship”  
**Board Meeting**  
**November 13-14, 2013**  
**IDPR Headquarters**  
**Summit Conference Room**  
**Boise ID 83716**

**AGENDA.....1**

**Wednesday November 13, 2013**

- 10:30 a.m. Call to Order
  - Welcome Guests
  - Additions or Deletions to the Printed Agenda
  
- 10:35 a.m. Public Forum
  
- 10:45 a.m. Consent Agenda \*AI.....2
  - Approval of the Minutes
    - May 21-22, 2013
    - July 30-31, 2013
    - August 8, 16, 2013
    - September 13, 2013
    - October 3, 2013
  
- 11:00 a.m. Hidden Lake Float Home Consolidation Plan \*AI David White.....3
  - Proposed Lease \*AI Steve Strack.....4
  - Public Comment
  
- 12:30 p.m. Working Lunch.....5
  - Financials
    - FY 2014 1<sup>st</sup> Quarter Financial Report \*IO Steve Martin
  
- 1:15 p.m. FY2014 Proposed Registration Legislation \*IO Director Merrill.....6
  
- 2:15 p.m. Break
  
- 2:30 p.m. Grant Criteria Proposed Changes \*AI Director Merrill/Steve Martin.....7
  
- 3:00 p.m. Road & Bridge Grant Advisory Committee \*AI Steve Martin.....8
  
- 3:30 p.m. Executive Session under authority of Idaho Code § 67-2345(b) to consider the evaluation of public employee
  
- 4:30 p.m. Recess

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**Thursday November 14, 2013**

- 8:00 a.m. Reconvene
  
- 8:15 a.m. Review of Endowments \*AI Larry Johnson.....9

9:15 a.m. Director's Report

10:00 a.m. Break

10:15 a.m. Reports \*IO.....10

- Attorney General
  - Response Letter to Norman Semanko
  - Benewah County Resolution
- Management Services
  - Coordination of Plans
- Development
- Fiscal
- MIS
- Registration
- Reservations
- Operations
  - Idaho City Yurt Cost Agreement
- North Region
  - RMSPEC
- South Region
- Natural Resource Management
- Recreation Bureau
  - Idaho Boating Law Changes
- Human Resource
- Communication/Marketing
  - Corporate Sponsorship
  - Corporate Sponsorship Policy
- Board Members (Oral)
  - Land Discussion

Noon Adjourn

*Consent Agenda CA	*Information Only IO	*Action Item AI
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(1) This is the final agenda. Copies of the agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. The agenda can also be found on the Department Website ([www.parksandrecreation.idaho.gov](http://www.parksandrecreation.idaho.gov)) If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact the Department Administrator of Management Services at 208-334-4199. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.

(2) The Consent Agenda addresses routine items the board may approve without discussion. An item may be moved from this agenda area to another at the request of the Board, staff or citizen.

(3) The Action Items address policy and program items the Board may wish to discuss prior to making a formal recommendation or decision. An item may be moved from this agenda area to another at the request of the Board.

(4) The Director's Report provides information only. An item may be moved from this agenda area to another at the request of the Board.

Please Note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed.