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IDAHO DEPARTMENT OF PARKS AND RECREATION

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

Teleconference Board Meeting
September 30, 2014
9:00 AM Mountain / 8:00 AM Pacific
5657 Warm Springs Ave
Boise, Idaho

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

- 9:00 a.m.** Call to Order
- 9:05 a.m.** Roll Call
- 9:10 a.m.** August Board meeting minutes *AI
- July 2014 Board corrections *AI
- Group Use Permit *AI
- Vardis Fisher *AI
 - Hidden Lake
 - Quit Claim Deed
- Discussion of Boulder White Cloud letter
- Zip Line proposal – Eagle Island State Park *IO
- Appoint Advisory Committee members
- Executive Session

- Adjourn

“Under authority of Idaho Code 67-2345(a). 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.”

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