

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting

November 12 & 13, 2015

IDPR Headquarters

5657 Warm Springs Ave.

Boise, ID 83716

Conference Line (208) 514-2259 Port 7414

- **AGENDA..... 1**
- **Thursday November 12, 2015**
 - **10:00 A.M.** Call to Order
 - Roll Call
 - Additions or Deletions to the Printed Agenda
 - Consent Agenda *AI**
 - Approval of Minutes
 - August 26 & 27, 2015
 - September 3, 2015
 - Park Manager Update
 - Eagle Island State Park / Gary Shelley
 - Bruneau Dunes State Park / Nita Moses
 - **BREAK**
 - Winchester Gift Deed / David White **AI*2
 - **Noon – 1:00 P.M. LUNCH** (Provided)
 - Eagle Island Easement / Keith Hobbs **AI*3
 - Idaho Conservation Corps / Keith Hobbs.4
 - Ponderosa, North Beach Temporary Management / Keith Hobbs **AI*5
 - Recreation Bureau Mapping Application Update / Troy Elmore.6
 - Mountain Bike License Plate Funds / David Claycomb **AI*7
 - **3:00 P.M.** TOUR Eagle Island State Park
 - **RECESS TO NEXT DAY 9:00 A.M.**
- **Friday November 13, 2015**
 - **9:00 A.M.** Call to Order
 - Road and Bridge Fund Work Session / Director Langhorst / Steve Martin.8
 - Executive Brief – Grant Matching Funds / Steve Martin.9
 - **BREAK**
 - Technology Plan / Scott Williams..... 10
 - Salary Plan and Seasonal Pay / Debbie Hoopes. 11
 - **Noon-1:00 P.M. LUNCH** (Provided)

- Presentation: Craters of the Moon National Park / Rose Bernal, Butte County Commissioner
- Director's Report. 12
 - Program Written Reports
- Old Business
- New Business
- Public Comment Period
- Executive Session**

▪ **ADJOURN**

* AI—Action Item

** Under authority of Idaho Code 74-206. 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;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

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.