

# IDAHO DEPARTMENT OF PARKS & RECREATION

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

## Board Meeting

April 22 and 23, 2015

Ameritel Inn Pocatello

1440 Bench Road, Pocatello, Idaho 83201

- **AGENDA**..... 1
- **Wednesday, April 22, 2015**
  - 9:00 A.M. Call to Order
    - Roll Call
    - Additions or Deletions to the Printed Agenda
  - Consent Agenda *AI\**
    - Approval of Minutes
      - January 22, 2015
      - March 26, 2015
    - Group Use Permit
      - LUC Idaho Songwriter Association
  - Easements *AI\** Garth Taylor ..... 2
    - Request to Initiate EAG Easement for Intermountain Gas
  - Property Consideration Updates ..... 3
    - Horsethief Reservoir *IO\** Keith Hobbs
    - Market Lake *IO\**
      - Financial Analysis / Dave Ricks
      - Ducks Unlimited / Chris Bonsignore
      - Idaho Department of Fish and Game / Steve Schmidt
  - BREAK
  - Thousand Springs and Billingsley Creek ..... 4
    - Nature Conservancy Presentation *IO\** Lou Lunte
    - Staff Presentation and Recommendation *AI\** Adam Straubinger/Jim Thomas
  - LUNCH
  - FY 2017 Budget Request *AI\** Steve Martin ..... 5
  - Grant Approval Requests\*\* *AI\** Kathy Muir..... 6
  - Development Bureau Ongoing Construction Update *IO\** Jim Thomas..... 7
  - Director’s Reports *IO\** ..... 8
    - Program Written Reports
  - Old Business
  - New Business
  - Acknowledge Retiring Board Member Jean McDevitt
  - BREAK
  - Executive Session\*\*\* ..... 9

- RECEPTION
- RECESS TO NEXT DAY 9:00 A.M.
- **Thursday, April 23, 2015**
  - Registration Modernization Update *IO\** Tammy Kolsky..... 10
  - Idaho State Snowmobile Association Presentation *IO\** Sandra Mitchell ..... 11
  - Public Comment Period *IO\**
  - American West Heritage Center *IO\** ..... 12
    - Tour Facility at 4025 S. Highway 89-91, Wellsville, Utah
    - Return to Pocatello Meeting Location to Summarize Tour and Observations
- **ADJOURN**

*\* AI—Action Item IO—Information item, no action required*

*\*\* Public comments accepted consistent with the National Park Service’s federal protection grant program as set forth in Land and Water Conservation Fund Act of 1965.*

*\*\*\* Under authority of Idaho Code 67-2345(1)b. 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:*  
*(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; ....*