IDAHO DEPARTMENT OF PARKS AND RECREATION
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship."
BOARD MEETING MINUTES
February 20, 2020 Teleconference
1:30 P.M. Mountain / 12:30 A.M. Pacific
5657 Warm Springs Ave.
Boise, Idaho

Minutes – Thursday, February 20, 2020

Call to Order – Chairman Black
Chairman Black called the Board teleconference to order at 1:33 P.M. MT. The Chairman directed a roll call. Board Members in attendance via the phone were:

Board Member Pete Black – Present
Board Member Lou Fatkin – Present
Board Member Doug Eastwood – Present
Board Member Brian Beckley – Present
Board Member Cally Roach - Present
Board Member Randy Doman - Absent

Also present or on the phone during all or portions of the teleconference were the following individuals:

David Langhorst – Director
Betty Mills – Management Assistant to the Director
Keith Hobbs – Operations Administrator
Anna Canning – Management Services Administrator
David White – North Region Manager

Administrative Rules for Post-Sine Die – Anna Canning **Action Item**
Ms. Canning presented a brief description of this agenda item and stated that she is asking for a motion from the Board to approve the presented rules. Board and staff discussion followed pertaining to what the specific changes were in the rules being presented today.

Mr. Eastwood moved that the Board adopt as temporary rules to be effective sine die of the 2020 session of the Idaho Legislature, the rules of the Idaho Park and Recreation Board and the Idaho Department of Parks and Recreation as set forth in Attachments IDPR Omnibus Fee Temporary and IDPR Omnibus Non-Fee Temporary of the Department's memo. This approval and adoption is conditional and the Board would like the time to review how the initial cap was put into place. Mr. Eastwood then inquired of Ms. Canning how he should continue the motion.

Board and staff discussion followed regarding the process of Negotiated Rule Making and what the timeframe might be if the Board decided to change a rule such as the 30% cap on the WIF grant? Comments were made that the Board has not decided to change anything regarding the 30% cap, only that they want to take a good look at it and not rush into anything. Director Langhorst stated that the 30% WIF item is on the agenda for the February 2020 meeting as an action item and this gives the Board the most options. They can choose to take a vote or decide to take more time to consider.

Mr. Eastwood withdrew his previous motion and moved to adopt as temporary rules to be effective sine die of the 2020 session of the Idaho Legislature, the rules of the Idaho Park and Recreation Board and the Idaho Department of Parks and Recreation as set forth in Attachments IDPR Omnibus Fee Temporary and IDPR Omnibus Non-Fee Temporary of the Department's memo.

This approval and the adoption is conditional and will only become effective if the rules previously adopted by this Board as pending rules currently before the Idaho Legislature are not otherwise effective upon sine die pursuant to the Idaho Code sections 67-5291 and 67-5292. Mr. Fatkin seconded the motion. The Chairman asked for further discussion. Hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Fatkin moved to adjourn the meeting. Motion was seconded by Ms. Roach. Meeting was adjourned at 2:06 P.M.

Pete Black, Chairman
Idaho Park and Recreation Board

David R. Langhorst Director
Ex-Officio Member of the Board