

**IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING**  
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship."

**Teleconference Board Meeting**

June 9, 2014

**8:30 AM Mountain / 7:30 AM Pacific**

Originating at Idaho Department of Parks and Recreation Headquarters  
Boise, Idaho

**Telephone Number: (208)-514-2259 Ext: 7412**

**AGENDA**

**Monday June 9, 2014**

8:30 AM Call to Order  
Roll Call  
Executive Session

Adjourn

8:30 AM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:30 AM MST, June 9, 2014. Board Members and staff in attendance via phone:

Charlie Correll, District 4 – Chairman  
Randy Doman, District 2 – Vice Chairman  
Tom Crimmins, District 1  
Susan Buxton, District 3  
Jean McDevitt, District 5  
Robert Hansen, District 6

Also present during the meeting were the following individuals:

Nancy Merrill, Director  
Kristy Bobish-Thompson, Human Resource

**NOTE:** Susan Buxton originally phoned into the conference call. Had a dropped call and physically sat in the meeting.

**BOARD MOTION:** *Bob Hansen motioned to move into Executive Session under authority of Idaho Code 67-2345. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye*

9:40 AM Entered Executive Session

10:30 AM Exited Executive Session

**BOARD MOTION:** *Susan Buxton motioned to adjourn, Bob Hansen second the motion. Motion carried a vote of 6-0.*

**DIRECTIVE OF STAFF:** None



Charles Correll, Chair  
Idaho Park and Recreation Board

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Nancy Merrill, Director  
and Ex-Officio Member of the Board