IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference
IDPR Headquarters
June 11, 2020
Boise, Idaho

- **AGENDA**
- **Thursday, June 11, 2020**
  - **9:00 A.M.** Call to Order – Chairman Black
    - Roll Call
    - Board Member Black - Present
    - Board Member Beckley- Present
    - Board Member Fatkin- Present
    - Board Member Doman - Present
    - Board Member Eastwood -Present
    - Board Member Roach – Present

Also present during all or portions of the meeting were the following individuals:

Betty Mills – Management Assistant to the Director
Nate Fisher – Governor's Office
LeAnn Stephens – Department of Human Resources
Leslie Hayes – Attorney General's Office

- **9:05 A.M. Executive Session****
- **Board Member Beckley moved to go into Executive Session under authority of Idaho Code 74-206 (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".**
- **Board Member Eastwood seconded the motion. Chairman Black called for a roll call vote to enter Executive Session.**
  - Board Member Black – Yes
  - Board Member Beckley – Yes
  - Board Member Fatkin – Yes
  - Board Member Doman – Yes
  - Board Member Eastwood – Yes
  - Board Member Roach - Yes
- The Board resolved out of Executive Session by unanimous consent. No action was taken by the Board during the Executive Session.
- The Board will provide their completed evaluations of Director Langhorst to Chairman Black and Ms. Stephens. The combined results will be discussed at a future Executive Session

Teleconference on June 17, 2020 at 8:30 A.M. Ms. Mills will send a meeting invitation to the Board.

- Further discussion of the Board occurred regarding the August Board meeting and what Board members would be attending in person, the dates for touring parks and the agenda,
- **ADJOURN**
- **Mr. Eastwood moved to adjourn the meeting. The motion was seconded by Mr. Fatkin. Meeting was adjourned at 10:47 A.M.**

Pete Black, Chairman
Idaho Park and Recreation Board

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