IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Meeting
Three Island State Park
1083 S. Three Island Park Dr.
Glenns Ferry, ID 83623
July 1, 2020
Boise, Idaho

- **AGENDA**
- **Wednesday, July 1, 2020**
  - Call to Order – Chairman Black called the meeting to order at 10:10 A.M. The Chairman asked Ms. Mills to conduct a roll call.
    - 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 either in person or on the phone, were the following individuals:

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

- **Executive Session****
- **Mr. Doman 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".**
- **Motion was seconded by Mr. Beckley. 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.
- **Mr. Eastwood moved to schedule another Executive Session via teleconference on July 31, 2020 at 9:00 A.M. Mountain Time. Motion was seconded by Mr. Doman**
- **Mr. Eastwood moved to adjourn the meeting. The motion was seconded by Mr. Fatkin. Meeting was adjourned at 11:52 A.M.**

Pete Black, Chairman
Idaho Park and Recreation Board

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