

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference

IDPR Headquarters

June 17, 2020

Boise, Idaho

▪ AGENDA

▪ Thursday, June 17, 2020

- Call to Order – Chairman Black called the meeting to order at 8:34 A.M. The Chairman asked Ms. Mills to conduct a roll call vote.
 - 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

- **Executive Session****
- **Ms. Roach 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. Doman. 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 requested scheduling a teleconference for July 24, 2020 at 9:00 A.M. Ms. Mills will set up the call and send the meeting invite out to the Board.

- The Board will conduct an in-person meeting on July 1, 2020 at IDPR Headquarters in Boise.
- Further discussion of the Board occurred regarding the August 2020 Board meeting. Mr. Eastwood requested to move the location of the August 2020 Board meeting from Wallace, ID to Coeur d'Alene, ID due to closer proximity for park tours. Staff will inquire if a Board vote will need to take place since the location was voted on and approved by the Board during the November 2019 meeting.
- **Mr. Fatkin moved to adjourn the meeting. The motion was seconded by Ms. Roach. Meeting was adjourned at 10:36 A.M.**



Pete Black, Chairman
Idaho Park and Recreation Board



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