IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference
IDPR Headquarters
June 24, 2020
Boise, Idaho

- **AGENDA**
- **Wednesday, June 24, 2020**
  - Call to Order – Chairman Black called the meeting to order at 9:05 A.M. The Chairman asked Ms. Mills to conduct roll call.
    - Roll Call
    - Board Member Black - Present
    - Board Member Beckley- Absent
    - 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:

David Langhorst - Director
Betty Mills – Management Assistant to the Director
Keith Hobbs – Operations Administrator
Garth Taylor – South/East Region Manager
David White – North Region Manager
Craig Quintana – Public Information Officer
Nate Fisher – Governor's Office
LeAnn Stephens – Department of Human Resources
Leslie Hayes – Attorney General's Office

- August 2020 Board Meeting Location Discussion – **Action Item**
- **Ms. Roach moved to relocate the August 2020 Board meeting from Wallace, ID to Coeur d'Alene, ID. Motion was seconded by Mr. Eastwood. The Chairman asked for further discussion. Board and staff discussion followed regarding how comfortable everyone feels regarding traveling to North Idaho for this meeting due to COVID-19. We will continue to monitor the COVID situation and the Governor's guidelines and decide as we get closer to the meeting date. The Chairman called for a vote on the motion. Motion carried unanimously.**
- Chairman Black asked the Board how they feel about meeting in-person for the July 1, 2020 Board meeting in Boise, due to a large increase in COVID-19 cases over the past week in ADA county. Some Board members stated they would not feel comfortable meeting in Boise but would call in for the meeting. It was suggested considering an alternative location outside of

ADA county. Mr. Taylor suggested Three Island Crossing State Park and reported there is a large conference room there with internet and phone service.

- **Ms. Roach moved to consider the Three Island facility for the July 1st meeting. Motion was seconded by Mr. Fatkin. The Chairman asked for further discussion. Board and staff discussion followed. Mr. Fisher and Ms. Hayes are unable to attend this meeting in person but will call in remotely. Mr. Taylor will verify with Three Island that their conference room is available on July 1st and will report back. It was suggested the meeting begin at 10:00 A.M. Mountain Time. The Chairman called for a vote on the motion. Motion carried unanimously.**
- **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. Fatkin. The Chairman called for a roll call vote to enter Executive Session.**
    - Board Member Black – Yes
    - Board Member Beckley – Absent
    - 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.
- **Ms. Roach moved to adjourn the meeting. The motion was seconded by Mr. Fatkin. Meeting was adjourned at 11:29 A.M.**

Pete Black, Chairman
Idaho Park and Recreation Board

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