

IDAHO DEPARTMENT OF PARKS AND RECREATION
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”
BOARD TELECONFERENCE MINUTES

September 3, 2015

9:00 A.M. Mountain / 8:00 A.M. Pacific
5657 Warm Springs Ave.
Boise, Idaho

Minutes – Thursday, September 3, 2015

Call to Order – Chairman Correll

Chairman Correll called the meeting to order at 10:02 A.M. MST, September 3, 2015. The Chairman directed a roll call. Board Members in attendance via the phone were:

Charles Correll
Tom Crimmins
Robert Hansen
Randy Doman
Susan Buxton
Pete Black - Absent

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

Anna Canning – Management Services Administrator
Betty Mills – Management Assistant to the Director
Jennifer Okerlund – Public Information Officer
Betsy Russell – Spokesman Review
Kimberlee Kruesi – Associated Press
Ray Houston – Legislative Services Office
Matt Warnick – Division of Financial Management

Proposed Rules – Anna Canning

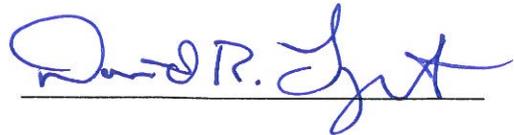
Ms. Canning provided the Board with a DRAFT copy of the IDAPA Rules 26.01.06, Rules Governing Cooperator Recognition and Sale of Advertising. Ms. Buxton reported that she met with Stephen Goodson, Special Assistant for Energy and Natural Resources to discuss the proposed rules. Board and staff discussion followed.

Mr. Hansen made a motion to approve the proposed IDAPA Rules 26.01.06 with the suggested changes. Mr. Crimmins seconded the motion. The Chair asked for further discussion, hearing none, the Chair called for a vote on the motion. Motion carried unanimously.

Meeting was adjourned at 9:17 A.M.



Randy Doman, Vice Chair
Idaho Park and Recreation Board



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