Executive Staff Meeting, Agenda Items for 5/20/15

Meeting Details

Facilitator:	**David White**
Reminders:	
Last Meeting's Action Items/ Issues/Decisions	

Attendees

Anna Canning	Evelyn Mason	Keith Hobbs
Dave Claycomb	Garth Taylor	Scott Williams
~~David Langhorst~~	~~Jennifer Okerlund~~	~~Steve Martin~~
David White	Jim Thomas	Tammy Kolsky
Debbie Hoopes	*Minutes:*	Betty Mills

Director Action Items or Updates

		Communicate to Staff
Agenda Item	Director update:	☐Yes

Program Manager Agenda Item

Name:	Keith Hobbs
Agenda Item:	Northwest Youth Corps- Out of Eugene, Oregon
Description:	Northwest Youth Corps coordinates with federal and state agencies to provide resource related work projects for young adults, ages 16 – 24. The participants are pursuing careers in recreation/natural resource fields and through NYC find field experience and network with professional resource staff. IDPR is currently developing a MOA with NYC to allow for future collaborative projects. NYC is currently establishing an Idaho presence in the Boise area and discussions are being held as well to provide for interim office space for NYC staff (1 or 2) at the IDPR HQ.
Purpose:	☒ Information Only ☐Decision ☐Discussion
Timeframe Needed:	5 Minutes
Communicate to staff:	X Yes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Notes:	Operations Division will continue to finalize the MOA and then seek funding to allow project work within IDPR to assist existing agency programs.

Program Manager Agenda Item

Name:	Scott Williams
Agenda Item:	BlueMesh proposal to improve connectivity to PON and CAS
Description:	BlueMesh Networks has recently acquired the assets of CommWorld WISP in McCall and now have a presence on Brundage Mountain. They have proposed solutions to improve bandwidth to CAS and PON. I will bring handouts with the specifics. • Tammy will give Scott the name of her contact for ComWorld
Purpose:	☐Information Only ☐Decision ☒Discussion
Timeframe Needed:	15 Minutes
Communicate to staff:	☐Yes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Notes:	

Program Manager Agenda Item

Name:	Anna Canning
Agenda Item:	CEC
Description:	Merit Based System
Purpose:	☒Information Only ☐Decision ☐Discussion
Timeframe Needed:	5 Minutes
Communicate to staff:	☐Yes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Notes:	Anna provided a brief update on when the CEC would be distributed to employees.

Program Manager Agenda Item

Name:	Tammy Kolsky
Agenda Item:	Reserve America Contract
Description:	
Purpose:	☐Information Only ☐Decision ☐Discussion
Timeframe Needed:	5 Minutes
Communicate to staff:	☐Yes
Board Meeting Item?	☐Yes
Summary Document included	☐Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Notes:	Two groups contacted Tammy to look into partnering with IDPR in promoting our campgrounds. • Tourism • ID Power

Other Meeting Notes: