

Executive Staff Meeting, Agenda Items for 1/13/16

Description:	Minor changes to the IDPR computer policy need to be reviewed and approved	
Purpose:	<input type="checkbox"/> Information Only <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	10 Minutes	
Communicate to staff:	<input checked="" type="checkbox"/> Yes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Varies	Action Item: Yes
Notes:	Required to update computer policy and Information Technology Policy. Scott will provide ES with a DRAFT of the policies next week.	

Program Manager Agenda Item		
Name:	Steve Martin	
Agenda Item:	December Revenue Report	
Description:	Discussion of results – reviewed camping revenue and reservations	
Purpose:	<input type="checkbox"/> Information Only <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Discussion	
Timeframe Needed:	10 Minutes	
Communicate to staff:	<input type="checkbox"/> Yes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Varies	Action Item: Yes
Notes:	Monthly report previously distributed, will not be provided at meeting. There were many camping reservation cancelations due to fires which caused a decrease in revenue for 2015.	

Program Manager Agenda Item		
Name:		
Agenda Item:		
Description:		
Purpose:	<input type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion	
Timeframe Needed:	5 Minutes	
Communicate to staff:	<input type="checkbox"/> Yes	
Board Meeting Item?	<input type="checkbox"/> Yes	
Summary Document included	<input type="checkbox"/> Yes; provided in notes section below.	
Attachments:	No	
Follow Up?	Responsible: Varies	Action Item: Yes
Notes:		

