

# Executive Staff Meeting, Agenda Items for 7/13/16

<b>Meeting Details</b>	
<b>Facilitator:</b>	Jennifer Okerlund
<b>Reminders:</b>	
<b>Last Meeting's Action Items/ Issues/Decisions</b>	

<b>Attendees</b>		
Anna Canning	Evelyn Mason	Keith Hobbs
Dave Claycomb	Garth Taylor – Out	Scott Williams
David Langhorst	Jennifer Okerlund	Steve Martin
David White	Jim Thomas	Tammy Kolsky
Debbie Hoopes	Minutes:	Betty Mills

<b>Director Action Items or Updates</b>	
<b>Agenda Item</b>	Director update: <ul style="list-style-type: none"> <li>❖ Three things that can help us go to an Opt Out state with the Passports               <ol style="list-style-type: none"> <li>1. Deferred Maintenance – Clean Up</li> <li>2. Salary/Equity Increases</li> <li>3. Non-Motorized Funding</li> </ol> </li> </ul>

<b>Program Manager Agenda Item</b>	
<b>Name:</b>	Jennifer Okerlund
<b>Agenda Item:</b>	Passport Promo & Video Collection
<b>Description:</b>	
<b>Purpose:</b>	<input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Decision <input type="checkbox"/> Discussion
<b>Timeframe Needed:</b>	5 Minutes
<b>Communicate to staff:</b>	<input type="checkbox"/>
<b>Board Meeting Item?</b>	<input type="checkbox"/>
<b>Summary Document included</b>	<input type="checkbox"/>
<b>Attachments:</b>	
<b>Follow Up?</b>	Responsible: _____ Action Item: _____
<b>Notes:</b>	We're kicking off the park visit, video collection for Passport promotion next week. First stop – Lucky Peak and Eagle Island. Segments will be used on both traditional and social media, the IDPR website too. The goal being to visually demonstrate the experiences that are available for Idahoans in their state parks with their Idaho State Parks Passport. Two man film crews will be at Lucky Peak and Eagle Island beginning next week.





Executive Staff Meeting, Agenda Items for 7/13/16

---

---

---

---

---