

IDAHO DEPARTMENT OF PARKS & RECREATION

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

February Quarterly Board Meeting

IDPR HQ

5657 Warm Springs Ave

Boise, ID 83716

AGENDA

Tuesday, February 4, 2025

Joanna Hiller is inviting you to a scheduled Zoom meeting.

Topic: February Quarterly Board Meeting

Time: Feb 4, 2025, 09:30 AM Mountain Time (US and Canada) / 8:30 AM Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/82411316551?pwd=ZNcRy9ajmaufs2nsbEnbYLG1pKsZkc.1>

Meeting ID: 824 1131 6551

Passcode: 422606

Periodic breaks and lunch will be taken during Tuesday’s meeting at the discretion of the Chairman.

- 9:30 AM (MST) 8:30 AM (PST) Call to Order - Chairman Beckley
 - Roll Call
 - Welcome and Introductions - Chairman Beckley and Director Buxton
 - Additions or Deletions to the Printed Agenda
- Consent Agenda – Approval of Minutes – **Action Item** – Chairman Beckley
 - [September 23, 2024](#)
 - [October 28, 2024](#)
 - [December 12, 2024](#)
- Director’s Report
- [Heyburn Recreation Lease Appraisals](#) – **Action Item** – David White
(One assigned representative of the Leaseholders may speak up to 15 minutes, no other public testimony will be taken)
- [Old Mission BLM Lease](#) – **Information Only** – Adam Zaragoza
- [ARPA Update](#) – **Information Only** – Melanie Schuster and Team
- [Reservation System Update](#) – **Information Only** – Seth Hobbs
- [IDL D&M Plan for Round Lake](#) – **Information Item** – Adam Zaragoza
- [Program Reports](#) / Staff will Stand for Questions Board Comments
- Old/New Business
- Public Comment on items not on the agenda

* Under authority of Idaho Code 74-206. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-third (2/3) vote of the governing body. An executive session may be held:

(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.”*

(c) *“To acquire an interest in real property not owned by a public agency.”*

(f) *“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”*

- **Executive Session* - Action Item**
 - (b) Personnel
 - (c) Interest in real property
 - (f) Litigation

- **ADJOURN**

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

Wednesday, February 5, 2025

- 1:30 PM (MST) Board Confirmation Hearings for James Keating and Cortney Liddiard
Capitol Building – West Wing, Room 55