

**IDAHO DEPARTMENT OF PARKS & RECREATION**

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

**Special Board Meeting**

**June 3, 2024**

**IDPR HQ**

**5657 E Warm Springs, ID 83716**

Joanna Hiller is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Jun 3, 2024, 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82123852887?pwd=sTVt6dpVbsuJca33ydXeEzJ0aKAV04.1>

Meeting ID: 821 2385 2887

Passcode: 737074

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One tap mobile

+16694449171,,82123852887#,,,,\*737074# US

+16699006833,,82123852887#,,,,\*737074# US (San Jose)

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Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/j/kcGoRzC1on>

## AGENDA

Monday, June 3, 2024

9:00 A.M. (PST); 10:00 A.M. (MST)

10:00A.M. (MST) Call to Order - Chairman Beckley

- Roll Call
- Welcome and Introductions - Chairman Beckley and Director Buxton
- Additions or Deletions to the Printed Agenda
- Director Update – **Information** – Director Buxton
- Budget Workshop – **Action** – Steve Martin
- Legislative Ideas – **Action** - Seth Hobbs / Director Buxton
- McCall Boat Launch Fees – **Action** – Kathy Muir
- Board Comments
- Old/New Business

\* 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-thirds (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.*