

**DEPARTMENT OF PARKS & RECREATION**

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

**Quarterly Board Meeting**

**June 11, 2025**

**Best Western Lodge at River's Edge**

**615 Main St.**

**Orofino, ID 83544**

**Topic: Quarterly Board Meeting**

**Time: June 11, 2025, at 8:30 AM Pacific Standard Time (US and Canada)**

Idaho Department of Parks & Recreation is inviting you to a scheduled Zoom meeting.

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State of Idaho

# Department of Parks and Recreation

BRAD LITTLE  
Governor

SUSAN E. BUXTON  
Director

## Idaho Park and Recreation Board

Brian Beckley, Chair - District 3 | Chuck Roady - District 1 | Hugh Cooke - District 2 | Jim Keating - District 4 | Amy Manning - District 5 | Cortney Liddiard - District 6

### Quarterly Board Meeting

June 11, 2025

Best Western Lodge at River's Edge

615 Main St.

Orofino, ID 83544

### AGENDA

Wednesday, June 11, 2025

8:30 A.M. (PST) 9:30 A.M. (MST)

Periodic breaks, including lunch, will be taken during the meeting at the discretion of the Chairman.

- 8:30 A.M. (PST) - 9:30 A.M. (MST) Call to Order – Chairman Beckley
  - Roll Call
  - Welcome and Introductions –Chairman Beckley and Director Buxton
- [Approval of Minutes](#) – **Action Item** –Chairman Beckley
  - March 26, 2025
- [Grant Approvals](#) – **Action Item** – Kathy Muir
- [Strategic Plan](#) – **Action Item** – Adam Zaragoza
- [IDL Development & Management Plan Update](#) – **Action Item** – Adam Zaragoza
- [Draft FY27 Budget](#) – **Information Only** – Steve Martin
- America 250 Update – **Information Only** – Director Buxton
- Nez Perce-Clearwater National Forests – **Information Only** – Jon Word
- Friends of IDPR – **Information Only** – Rick Just
- Theresa Perry's Retirement – **Information Only** – Susan Buxton
- [Program Reports](#)/Staff will Provide Highlights
- Board Comments
- Old/New Business
- Public Comment

\* 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**

**Thursday, June 12, 2025**

**8:30 A.M. (PST)**

- Tour Dworshak State Park – Big Eddy Marina

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.