Idaho Outdoor Recreation Fund Advisory Council November 7, 2023 9AM-12PM MST

Idaho Fish and Games HQ- Boise 600 S Walnut St, Boise, ID 83712

9:00 AM Call Meeting to Order and Approval of Minutes (ACTION	ITEM)
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9:05-9:30 AM Kathy Muir "How to Grade Applications"

9:30-9:40 PM Outline Timeline / Project Deadline (ACTION ITEM)

9:40-12:00 PM Review preliminary projects

- * 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:
- (c) "To acquire an interest in real property not owned by a public agency."
- Executive Session* Action Item
- o (c) Interest in real property not owned by a public agency.
- Discussion and Decision(s) on a project applications Action Item

Join Zoom Meeting

https://us02web.zoom.us/j/89208920309?pwd=WkI5ck4vZ3N2akxOVkdFYjNWdm43QT09

Meeting ID: 892 0892 0309

Passcode: 877563

One tap mobile

- +12532158782,,89208920309#,,,,*877563# US (Tacoma)
- +13462487799,,89208920309#,,,,*877563# US (Houston)

Next Meeting: December 14, 2023 9AM-12PM at Idaho Fish and Game HeadquartersAll times listed on this agenda are tentative and for convenience only. They may change at the discretion of the advisory committee.