

DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting

November 4, 2025

**Twin Peaks Guest Ranch
199 Twin Peaks Ranch Rd
Salmon, ID 83467**

Topic: Quarterly Board Meeting

Time: November 4, 2025, at 9:00 AM (Mountain Standard Time)

Idaho Department of Parks & Recreation is inviting you to a scheduled Teams meeting.
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**Quarterly Board Meeting
November 4, 2025
Twin Peaks Guest Ranch
199 Twin Peaks Ranch Rd
Salmon, ID 83467**

AGENDA

Tuesday, November 4, 2025

9:00 A.M. (Mountain Standard Time)

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

- 9:00 A.M. Call to Order – Chairman Beckley
 - Roll Call
 - Welcome and Introductions – Chairman Beckley and Director Buxton
 - Additions or Deletions to the Printed Agenda
- Approval of Minutes – **Action Item** – Chairman Beckley
 - September 16, 2025
- Director Update – Information Only – Director Buxton
- New State Park Name – **Action Item** – Director Buxton
- In Lieu Fee Agreement Lemhi County – Information Only – Adam Zaragoza
- Jack O'Connor Center Concession Agreement – Information Only – Director Buxton
- Chatcolet Marina Agreement – **Action Item** – Susan Buxton/Joy Vega
- LWCF Committee Appointment Vacant Spot – **Action Item** – Kathy Muir
- Almo School House – **Action Item** – Adam Zaragoza
- LCA Award Harriman Horseback Tours – **Action Item** – Troy Elmore/Ryan Buffington
- Policy 4010 Revision – **Action Item** – Adam Zaragoza
- 2026 Board Meeting Dates and Locations – **Action Item** – Director Buxton
- Program Reports/Staff will Provide Highlights
- Board Comments
- Old/New Business
- Public Comment
- Tour of Twin Peaks (after the Board meeting) – Ryan Buffington

* 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.