

## IDAHO DEPARTMENT OF PARKS & RECREATION

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

### Special Board Meeting

December 12, 2024

IDPR HQ

5657 Warm Springs Ave

Boise, ID 83716

#### AGENDA

Thursday, December 12, 2024

Time: Dec 12, 2024, 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85641676127?pwd=Tyb1bXbzI2KPY6Jl6L5TKeDpzOQR4R.1>

Meeting ID: 856 4167 6127

Passcode: 168493

Thursday, December 12, 2024

1:00 P.M. (PST); 2:00 P.M. (MST)

- Call to Order - Chairman Beckley
- Roll Call
- Welcome and Introductions - Chairman Beckley and Director Buxton
- Additions or Deletions to the Printed Agenda
- [Ponderosa Waterline Easement](#) – **Action Item** – Adam Zaragoza
- [White Pine Heights](#) – **Action Item** – Adam Zaragoza
- [ORFAC Approval of Proposed Projects / Applications](#) – **Action Item** – Director Buxton
- 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\*
  - (b) Personnel
  - (c) Interest in real property
  - (f) Litigation
- Acquisition of Private Property – **Action Item** – Director Buxton and Adam Zaragoza
  
- **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.*