

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference

IDPR Headquarters

April 21, 2021

Boise, Idaho

▪ AGENDA

▪ Wednesday, April 21, 2021

- Call to Order – Chairman Beckley called the meeting to order at 3:00 P.M. The Chairman requested a roll call.
 - Board Member Beckley – Present
 - Board Member Black- Present
 - Board Member Fatkin- Absent
 - Board Member Doman - Present
 - Board Member Roach – Present
 - Board Member Eastwood -Present

Also present during all or portions of the meeting either in person or on the phone, were the following individuals:

Susan Buxton – Director

Betty Mills – Management Assistant to the Director’s Office

Director Update

Director Buxton reported on the following topics:

- JFAC Budget Increase
- CARES ACT Funds - \$1.3 Million, on the 3rd reading for approval. Ms. Buxton encouraged Board members to reach out to their Legislators to support our request.
- Meeting with Trident – Public Information Request Submitted.
- CEC was approved by DFM and DHR. We will be able to implement increases, four pay periods early.
- All Staff Meeting was held on April 19, 2021. The Director provided Respectful Workplace training.
- Executive Staff meeting scheduled for Monday, April 26th, we will discuss the upcoming Board meeting and agenda items for our May meeting.

Ms. Buxton stood for questions.

Executive Session*

Ms. Roach moved to go into Executive Session under authority of Idaho Code 74-206 (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"

Chairman Beckley requested a roll call vote to move into Executive Session:

- Board Member Beckley – Yes
- Board Member Fatkin – Absent
- Board Member Black – Yes
- Board Member Doman – Yes
- Board Member Roach - Yes
- Board Member Eastwood – Yes

Open Session

The Board resolved out of Executive Session by unanimous consent. No decisions were made.

Mr. Doman moved to adjourn the meeting. The motion was seconded by Mr. Eastwood. The meeting was adjourned at 3:29 P.M.



Chairman Brian Beckley
Idaho Park and Recreation Board



Susan E. Buxton, Director
Idaho Department of Parks and Recreation