

DEPARTMENT OF PARKS & RECREATION

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

Special Board Meeting

March 26, 2025

IDPR Headquarters - Summit Room

5657 Warm Springs Avenue

Boise, ID 83716

Topic: Special Board Meeting

Time: March 26, 2025, at 1:00 PM Mountain Time (US and Canada)

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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

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AGENDA

Wednesday, March 26, 2025

1:00 P.M. (MST) 12:00 P.M. (PTD)

Periodic breaks will be taken during the meeting at the discretion of the Vice Chairman.

- 1:00 P.M. (MST) - 12:00 P.M. (PTD) Call to Order – Vice Chairman Roady
 - Roll Call
 - Welcome and Introductions – Vice Chairman Roady and Director Buxton
- Approval of Minutes – **Action Item** – Vice Chairman Roady
 - February 4, 2025
- [ORFAC Report](#) – **Action Item** – Adam Zaragoza
- [IDL Development & Maintenance Plan Update](#) – **Action Item** – Adam Zaragoza
- [Eagle Island Sewer Easement](#) and [Eagle Island State Park Sanitary Sewer Agreement](#) – **Action Item** – Melanie Schuster
- [Heyburn Cottage Closing](#) – **Action Item** – Director Buxton
- [Harriman Rodeo](#) – **Information Only** – Director Buxton
- [Shared-Cost Trail Ranger Project](#) – **Information Only** – 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
- Potential 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.