AMENDED

DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting
November 3, 2026
IDFG Panhandle Regional Office
2885 W Kathleen Ave
Coeur D Alene, ID 83815

Topic: Quarterly Board Meeting
Time: November 3, 2026, at 9:00 AM (Mountain Standard Time)

Idaho Department of Parks & Recreation is inviting you to a scheduled Teams meeting.
Join Teams Meeting:

Microsoft Teams meeting
Join:
https://teams.microsoft.com/meet/2718045066909247?p=y4H1k10LrRIpyUJkOJ
Meeting ID: 271 804 506 690 924 7
Passcode: Ti2Jm6fK

Need help? | System reference
Dial in by phone
+1 208-985-2810,,456376194# United States, Boise
Find a local number
Phone conference ID: 456 376 194#
Join on a video conferencing device
Tenant key: idahogov@m.webex.com
Video ID: 115 764 142 5
More info
For organizers: Meeting options | Reset dial-in PIN

Quarterly Board Meeting
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AGENDA
Tuesday, November 3, 2026
9:00 A.M. (Mountain Standard Time)
8:00 A.M. (Pacific Standard Time)

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

- 8:00 A.M. (PST) Call to Order – Chairman Roady
  - Roll Call
  - Welcome and Introductions – Chairman Roady and Director Buxton
  - Additions or Deletions to the Printed Agenda
- Approval of Minutes – **Action Item** – Chairman Roady
  - July 27, 2026
- Director Report & Legislative Updates – **Information Only** – Director Buxton
- Sandy Lieske Retirement – Information – Director Buxton
- Friends of Harriman & Trail Update – **Information Item** – Director Buxton & Mary Noonann
- Round Lake Easements to IDL – **Action Item** – Adam Zaragoza
- SCORP Update – **Information Only** – Will Armbruster
- Website Update – **Information Only** – Will Armbruster
- LWCF Project Approvals – **Action Item** – Kathy Muir
- Henry's Lake State Park Easement – **Action Item** – Adam Zaragoza
- Harriman State Park Easement – **Action Item** – Adam Zaragoza
- Reestablish the Idaho Centennial Trail-Big Creek Crossing – **Action Item**–Seth Hobbs
- Co-Location Agreement with the Idaho Council on Developmental Disabilities – **Action Item** – Director Buxton
- Veolia/Eagle Island State Park Easement Agreement – **Action Item** – Melanie Schuster
- 2027 Board Meeting Dates and Locations – **Action Item** – Director Buxton
- Program Reports/Staff will Provide Highlights
- 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-third (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.