DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting
June 2, 2026
Kokanee Cove Events Center
1920 N. Davis Avenue
McCall, ID 83638

Topic: Quarterly Board Meeting
Time: June 2, 2026, at 8:30 A.M. (Mountain Standard Time) 7:30 A.M. (PST)

Idaho Department of Parks & Recreation is inviting you to a scheduled Board meeting. This meeting is also available on Teams.

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McCall, ID 83638

AGENDA
Tuesday, June 2, 2026
8:30 A.M. (Mountain Standard Time) 7:30 A.M. (Pacific Standard Time)

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

- 8:30 A.M. Call to Order – Chairman Roady
  - Roll Call
  - Welcome and Introductions – Chairman Roady and Director Buxton
  - Introduction of new Board Member – Erika Malmen – District 3
  - Additions or Deletions to the Printed Agenda
- Approval of Minutes – **Action Item** – Chairman Roady
  - February 19, 2026
- Director Report – Information Only – Director Buxton
- Thank former Chairman Brian Beckley for his service – Director Buxton
- Idaho Heritage Trust Report – Information Only – Katherine Kirk
- Tamarack Marina Lease Extension – **Action Item** – Adam Zaragoza
- Fee Increases/Day-Use-Fees – **Action Item** – Seth Hobbs
- Alcohol Ban on North Beach July 4th – **Action Item** – Johannes Giessen
- Lake Cascade Community Event July 4th – **Action Item** – Johannes Giessen
- Grant Approvals – **Action Item** – Kathy Muir
- Strategic Plan Review – Information Only – Melanie Schuster
- Draft FY28 Budget – Information Only – Director Buxton, Adam Zaragoza
- Program Reports/Q & A's
- Executive Session

* 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

- Board Comments
- Old/New Business
- Public Comment
- Kokanee Cove Ribbon Cutting at 3:00 pm
- North Beach Tour and Tamarack Marina Tour Wednesday, June 3, 2026

- **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.