

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference

IDPR Headquarters

February 2, 2021

Boise, Idaho

▪ AGENDA

▪ Tuesday, February 2, 2021

- Call to Order – Chairman Beckley called the meeting to order at 3:34 P.M. The Chairman requested Ms. Mills to conduct a roll call.
 - Board Member Beckley – Present
 - Board Member Black- Present
 - Board Member Fatkin- Present
 - 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 – Interim Director

Betty Mills – Management Assistant to the Director

Troy Elmore – Operations Division Administrator

Anna Canning – Management Services Administrator

LeAnn Stephens – Division of Human Resources

Nate Fisher – Governor’s Office

Sandra Mitchel – Executive Director, Idaho Recreation Council

David Clayborne – President, Idaho State ATV Association

- **Executive Session****
- **Ms. Roach moved to go into Executive Session under authority of Idaho Code 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general”. Chairman Beckley called for a roll call vote to enter Executive Session.**
 - Board Member Black – Yes
 - Board Member Fatkin – Yes
 - Board Member Beckley – 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.

- **Ms. Roach moved to extend an offer to Susan Buxton for the appointment of Director of Idaho Department of Parks and Recreation and allow Chairman Beckley to negotiate the details of Ms. Buxton's position. Motion was seconded by Mr. Fatkin. The Chairman asked for further discussion. Mr. Eastwood stated that this is the Board's opportunity to discuss and optimize the full compensation amount for this position. Mr. Eastwood feels this position is currently under paid in comparison to other states and he encourages the Chairman to consider this. The Chairman called for a vote on this motion. Motion carried unanimously.**
- **Mr. Fatkin moved to adjourn the meeting. The motion was seconded by Mr. Black. The meeting was adjourned at 4:34 P.M.**



Brian Beckley, Chairman
Idaho Park and Recreation Board



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