

IDAHO DEPARTMENT OF PARKS & RECREATION

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

**Board Executive Session Zoom Meeting
Idaho Department of Parks and Recreation, HQ
5657 Warm Springs Ave.
Boise, ID 83716
February 2, 2021**

- **AGENDA**
- **Tuesday, February 2, 2021**
 - **3:30 P.M.** Call to Order – Chairman Beckley
 - Roll Call
 - **3:35 P.M. Executive Session***
 - **4:00 P.M. Open Session** - Consideration of Hiring a Public Officer – Board - **Action Item**
 - **ADJOURN**

* 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:

(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”.*

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.