

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting

May 19-20, 2021

IDPR South Region Office

4279 Commerce Circle

Idaho Falls, ID 83401

Join Zoom Meeting

<https://us02web.zoom.us/j/81289971414?pwd=TFdYRHE0WTRQT2wxL256b1g1OGZDUT09>

▪ AGENDA

▪ Wednesday, May 19, 2021

- 9:00 A.M. Call to Order – Chairman Beckley
 - Roll Call
 - Welcome and Introductions / Chairman Beckley
 - Additions or Deletions to the Printed Agenda
- Consent Agenda – **Action Item**
 - Approval of Minutes
 - February 24, 2021
 - March 3, 2021
 - April 6, 2021
 - April 21, 2021
- Director’s Report
- Cascade Management Agreement– **Action Item** – Garth Taylor
- Ponderosa North Beach MOU – **Action Item** – Troy Elmore and Garth Taylor
- **BREAK**
- FY 2022 Grant Applications – **Action Item** – Kathy Muir
- FY 2023 Budget Proposal – **Action Item** – Steve Martin
- **NOON – LUNCH (PROVIDED)**
- Grant Subcommittee Recommendation to the Board – **Action Item** - Doug Eastwood
- Administrative Non-Fee Rules for 2021 Legislative Session– **Action Item** – Anna Canning
- Strategic Plan – **Action Item** – Anna Canning
- Proposed Fees – **Action Item** – Anna Canning
- Sponsorship Discussion – Doug Eastwood
- Program Reports / Staff will stand for Questions.
- Old/New Business
- Public Comment Period
- **Executive Session***
- **RECESS TO NEXT DAY 8:00 A.M.**

▪ Thursday, May 20, 2021

- **8:00 A.M. LOAD BUS FOR TOUR OF HARRIMAN AND HENRY’S LAKE STATE PARKS**

- **8:00 – 2:00 P.M. Park Tours LUNCH (PROVIDED)**
- **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:
 - (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 which is not owned by a public agency."

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.