

# IDAHO DEPARTMENT OF PARKS & RECREATION

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

## Board Teleconference

IDPR Headquarters

January 28, 2021

Boise, Idaho

### ▪ AGENDA

#### ▪ Thursday, January 28, 2021

- Call to Order – Chairman Beckley called the meeting to order at 10:00 A.M. The Chairman requested Ms. Mills to conduct a roll call.
  - Board Member Beckley - Present
  - Board Member Fatkin- Present
  - Board Member Black- Present
  - Board Member Doman - Present
  - Board Member Roach – Present
  - Board Member Eastwood -Present

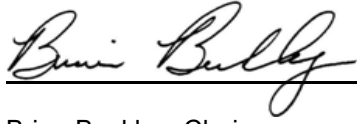
Also present during all or portions of the meeting either in person or on the phone, were the following individuals:

Betty Mills – Management Assistant to the Director

LeAnn Stephens – Division of Human Resources

Nate Fisher – Governor’s Office

- **Executive Session\*\***
- **Mr. Eastwood 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
- The Board resolved out of Executive Session by unanimous consent. The Board announced that they will hold another IDPR Board Executive Session on Tuesday, February 2, 2021.
- **Ms. Roach moved to adjourn the meeting. The motion was seconded by Mr. Fatkin. Meeting was adjourned at 3:34 P.M.**



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Brian Beckley, Chairman  
Idaho Park and Recreation Board