

DEPARTMENT OF PARKS & RECREATION

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

Special Board Meeting

July 28, 2025

IDPR Headquarters - Summit Room

5657 Warm Springs Avenue

Boise, ID 83716

Topic: Special Board Meeting

Time: July 28, 2025, at 1:30 PM Mountain Standard Time (US and Canada)

Idaho Department of Parks & Recreation is inviting you to a scheduled Teams meeting.

Join Teams Meeting

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 230 480 089 839 6

Passcode: 2JW2F8cq

Dial in by phone

[+1 208-985-2810,,182688689#](#) United States, Boise

[Find a local number](#)

Phone conference ID: 182 688 689#

Join on a video conferencing device

Tenant key: idahogov@m.webex.com

Video ID: 113 465 666 9

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Special Board Meeting
July 28, 2025
IDPR Headquarters - Summit Room
5657 Warm Springs Avenue
Boise, ID 83716

AGENDA

Monday, July 28, 2025

1:30 P.M. (MST) 12:30 P.M. (PST)

Periodic breaks will be taken during the meeting at the discretion of the Chairman.

- 1:30 P.M. (MST) - 12:30 P.M. (PST) Call to Order – Chairman Beckley
 - Roll Call
 - Welcome and Introductions – Chairman Beckley and Director Buxton
- Approval of Minutes – **Action Item** – Chairman Beckley
 - June 11, 2025
- Executive Session* – **Action Item**
 - (b) Personnel
 - (c) Interest in real property
 - (f) Litigation

* 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."

- Acquisition of Private Property – **Action Item** – Director Buxton and Adam Zaragoza
- Budget FY2026 Report – **Action Item** – Steve Martin
- Board Comments
- Old/New Business
- Public Comment

- **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.

DRAFT