

DEPARTMENT OF PARKS & RECREATION

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

Special Board Meeting

January 22, 2026

IDPR Headquarters - Summit Room

5657 Warm Springs Avenue

Boise, ID 83716

Topic: Special Board Meeting

Date: January 22, 2026

Time: 10:30 A.M. Mountain Standard Time (US and Canada)

Location: IDPR Headquarters – Summit Conference Room

Address: 5657 Warm Springs Avenue, Boise, ID 83716

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Tenant key: idahogov@m.webex.com

Video ID: 111 944 783 2

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January 22, 2026
IDPR Headquarters - Summit Room
5657 Warm Springs Avenue
Boise, ID 83716

AGENDA

Thursday, January 22, 2026

10:30 A.M. (Mountain Standard Time)

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

- 10:30 A.M. (MST) - 9:30 A.M. (PST) Call to Order – Vice Chairman Roady
 - Roll Call
 - Welcome and Introductions – Vice Chairman Roady and Director Buxton
- Approval of Minutes – **Action Item** – Vice Chairman Roady
 - November 4, 2025
- Election of Officers – **Action Item** – Vice Chairman Roady
- Board Meeting Dates – **Action Item** – Director Buxton
- 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.