

IDAHO DEPARTMENT OF PARKS AND RECREATION

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

Teleconference Board Meeting Director’s Regular Monthly Update December 5, 2013

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Conference Dial-in Number: (424) 203-8400
Participant Access Code: 1076643#

*Consent Agenda CA

*Information Only IO

*Action Item AI

AGENDA

8:00 a.m. Call to Order

8:00 a.m. Roll Call

8:05 a.m. Additions or Deletions to the Printed Agenda

8:10 a.m. Approval of Minutes

- May 21-22, 2013
- July 29-31, 2013
- August 8, 2013

Registration MOU Request

IRC Letters to the Governor

USFS Travel Plan Update

- Director’s Report
- Governor’s Natural Resource Officer Change
- Staff Changes
- Report on ITD / Legislator’s Meeting

9:00 a.m. Adjourn

Please Note: Discussion times for agenda items are approximate. The Board reserves the right to move agenda items and adjust time schedule as needed.

(1) This is the final agenda. Copies of the agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. The agenda can also be found on the Department Website (www.parksandrecreation.idaho.gov). If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact the Department Administrator of Management Services at 208-334-4199. Accommodations for auxiliary aids or services must be made no less than five working days in advance of the meeting.

(2) The Consent Agenda addresses routine items the board may approve without discussion. An item may be moved from this agenda area to another at the request of the Board.

(3) The Action Items address policy and program items the Board may wish to discuss prior to making a formal recommendation or decision. An item may be moved from this agenda area to another at the request of the Board.

(4) The Director’s Report provides information only. An item may be moved from this agenda area to another at the request of the Board.