

**IDAHO DEPARTMENT OF PARKS AND RECREATION**  
 “To improve the quality of life in Idaho through outdoor recreation and resource stewardship”  
**Board Meeting**  
**February 12-13, 2014**  
 Idaho Department Parks and Recreation Headquarters  
 Summit Conference Room  
 5657 Warm Springs Avenue  
 Boise ID 83716-8700

**AGENDA.....1**

**Wednesday, February 12, 2014**

- 10:30 a.m. Call to Order**
- 10:35 a.m. Welcome Guests**
  - Additions or Deletions to the Printed Agenda
- 10:40 a.m. Consent Agenda ..... 2**
  - Group Use Permit
    - Eagle Island Experience, Garth Taylor
    - Boise Philharmonic Concerts, Garth Taylor
    - Trout Unlimited, Garth Taylor
  - Temporary Permits – Easement Requests
    - Ashton-Tetonia Trails, Garth Taylor
    - Trails of the Coeur d’Alenes, David White
  - Approval of Minutes
    - November 13-14, 2013
- 11:00 a.m. Public Forum**
- 11:15 a.m. Concession: Eagle Island, Gateway Parks (Snow Hill)**
  - Request for long-term concession lease \*Al Keith Hobbs ..... 3
  - Ryan Neptune, speaking to the opportunities at Eagle Island S.P.
- 11:30 a.m. Break**
- 11:45 a.m. Working Lunch**
  - Idaho State Parks Friends Group Director \*IO Rick Just
- 12:00 p.m. Introduce Project Coordinator \*IO Anna Canning..... 4**  
**Corporate Sponsorship Update \*IO Evelyn Mason**
- 12:15 p.m. FY 2014, 2<sup>nd</sup> Quarter Financial Report \*IO Steve Martin ..... 5**
- 12:45 p.m. Depart for State House Confirmation**
- 1:30 p.m. Senate Resources and Environment Committee WW55**
  - Senate Confirmation Hearing, Charles Correll, six-year term
  - Yearly agency overview of IDPR
- 3:15 p.m. Reconvene at IDPR Headquarters; Break**
- 3:30 p.m. Heyburn Recreational Residences Site Appraisals \*IO David White ..... 6**

|           |  |   |
|-----------|--|---|
| 4:00 p.m. | Consideration of Heyburn Recreational Residences<br>Rate Increases *IO Steve Strack..... | 7 |
| 4:30 p.m. | Recess   |   |

---

**Thursday, February 13, 2014**

|            |  |   |
|------------|--|---|
| 8:00 a.m.  | Call meeting to order  |   |
| 8:05 a.m.  | Proposed UTV Legislation *IO David Claycomb.....   | 8 |
| 9:00 a.m.  | Director's Report *IO Nancy Merrill <ul style="list-style-type: none"> <li>Proposed Legislation</li> </ul>   |   |
| 9:45 a.m.  | Reports *IO ..... <ul style="list-style-type: none"> <li>Operations, Keith Hobbs <ul style="list-style-type: none"> <li>Travel Planning and the NEPA Process, Jeff Cook</li> <li>Natural Resource Management</li> </ul> </li> <li>Management Services, Anna Canning</li> <li>Attorney General (Oral) <ul style="list-style-type: none"> <li>Vardis Fisher Update on Water Rights</li> </ul> </li> <li>Reservation, Tammy Kolsky <ul style="list-style-type: none"> <li>IDPR Pending Fee Rules</li> </ul> </li> </ul> | 9 |
| 10:30 a.m. | Break  |   |
| 10:45 a.m. | Reports *IO continued <ul style="list-style-type: none"> <li>Development, Jim Thomas</li> <li>North Region, David White</li> <li>South Region, Garth Taylor</li> <li>Recreation Bureau, David Claycomb</li> <li>Written Reports <ul style="list-style-type: none"> <li>Fiscal, Steven Martin</li> <li>Registration, Makenzie Stone</li> <li>MIS, Kevin Zauha</li> <li>Communication, Jennifer Okerlund</li> <li>Human Resource, Kristy Bobish-Thompson</li> </ul> </li> <li>Board Members (Oral)</li> </ul>          |   |
| 12:00 p.m. | Working Lunch <ul style="list-style-type: none"> <li>Executive Session</li> </ul>  |   |
|            | <i>"Under authority of Idaho Code 67-2345. Executive Sessions – When Authorized (1) An executive session at which members of the public are excluded may be held (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency."</i>   |   |
| 2:00 p.m.  | Meeting adjourned  |   |

**Next Board Meeting will be held on May 21-22, 2014, in Pocatello, Idaho**

- \* IO Information Only
- \* AI Action Item

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

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](http://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 (5) working days in advance of the meeting.