AGENDA

• 10:00 A.M. Call to Order
  o Roll Call
  o Additions or Deletions to the Printed Agenda
• Consent Agenda
  o Approval of Minutes
    ▪ April 22-23, 2015
    ▪ May 4, 2015
  o Group Use Permit
    ▪ Knitting Factory Presents - Lucky Peak State Park, Sandy Point, Early October
    ▪ Cabin Fees – New Cabin, Priest Lake State Park
• Strategic Plan – Anna Canning
• IDAPA Rules – Anna Canning
• Upcoming Board Meeting/Teleconference Dates:
  o September 24th (Teleconference)
  o October 22nd (Teleconference)
  o Proposed - November 18th-19th Location TBD
  o Proposed - December 17th (Teleconference).
• Park Tour during August Board Meeting
  o Ponderosa State Park
  o Lake Cascade State Park
• LUNCH
• Planning Charrette for Billingsley Creek – Dan Baird
• Adjourn