IDAHO DEPARTMENT OF PARKS & RECREATION
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

Board Meeting
January 22, 2014
IDPR HQ – 5657 Warm Springs Ave
Boise, Idaho

AGENDA

9:00 a.m. Call to Order
- Roll Call
- Welcome Guests
- Additions or Deletions to the Printed Agenda

Consent Agenda *AI
- Approval of Minutes
  - Dec 22, 2014 Teleconference

Sponsorship Legislation *AI Director Langhorst

Financials *IO Steve Martin

BREAK

50th Celebration *IO Keith Hobbs

Annual Conference *IO Anna Canning

Reservation Activity Report *IO Tammy Kolsky

Registration Modernization Update *IO Tammy Kolsky

Eagle Island State Park
- Zip Line proposal *AI – Director Langhorst
- Gateway proposal *AI – Director Langhorst
- Knife River *IO – Director Langhorst
- Regional Lift Station *AI – Jim Thomas

Public Forum

Executive Session

LUNCH / Working - Existing Conditions *IO Kevin Zauha

Recreation Spotlight / Recreation Vehicles *IO Director Langhorst

Recreation Leadership *IO Director Langhorst

Funding Source for Non-Motorized Trail Maintenance *IO Director Langhorst
- Idaho Conservation League – Legislation proposal
- USFS – Data on trail maintenance
- Dave Claycomb – Documenting lost trail access

Public Forum

Director’s Reports *IO
Program written reports  
Old Business  
New Business

RECEPTION.....................................................................................................................18

Board Dinner with Fish & Game Commission

ADJOURN

"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, 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:
(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

“Public comments accepted consistent with the National Park Service’s federal protection grant program as set forth in Land and Water Conservation Fund Act of 1965.”