AGENDA

10:00 a.m. Call to Order
10:05 a.m. Roll Call
10:10 a.m. Consent Agenda *CA

- January 22, 2015 Meeting Minutes
- Group Use Permit for Eagle Island Experience—Eagle Island State Park
- Ashton Tetonia Trail Easement—Harriman State Park

Resolution on Non-motorized Funding *AI

Grazing Leases Update *IO

Sponsorship Legislation Update *IO

- Tracking
- Rulemaking

Draft April Agenda *IO

- Billingsley Creek
- Budget
- Grants
- Registration Modernization Update
- Idaho State Snowmobile Association presentation—Sandra Mitchell
- Development Projects Update
- American West Living History Tour
- Equestrian Center Considerations for Billingsley Creek—Gary Brown

Updates:
- Horsetheif Reservoir
- Market Lake

- Nature Conservancy Presentation—Lou Lunte
- Roundtable Discussion on Parks
- Executive Session

Board Meeting Dates *IO

- Teleconference Dates
- August Meeting Location

Director’s Report *IO

Executive Session [Under authority of Idaho Code § 67-2345 (b). To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.]

Adjourn