

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference

IDPR Headquarters

October 20, 2020

Boise, Idaho

▪ Tuesday, October 20, 2020

- Call to Order – Chairman Black called the meeting to order at 9:05 A.M. The Chairman asked Ms. Mills to conduct a roll call.
 - Roll Call
 - Board Member Black - Present
 - Board Member Fatkin- Absent
 - Board Member Beckley- Present
 - Board Member Doman - Absent
 - Board Member Roach – Present
 - Board Member Eastwood -Present

Also present during all or portions of the meeting either in person or on the phone, were the following individuals:

Susan Buxton – Interim Director

Betty Mills – Management Assistant to the Director

Keith Hobbs – Operations Administrator

Anna Canning – Management Services Administrator

David White – North Region Manager

Garth Taylor – South/East Region Manager

Adam Zaragoza – Development Bureau Chief

Craig Quintana – Public Information Officer

Debbie Hoopes – Human Resource Officer

LeAnn Stephens – Department of Human Resources

- **Pending Administrative Rules – Action Item** – Anna Canning
- Ms. Canning stated this is the final step to approve these pending rules for the 2021 Legislative Session. Given that IDPR received no comments on the proposed rules, staff prepared pending rules consistent with the omnibus rules you approved last year with the Board amendment approved in August. Ms. Canning reviewed the recent rules the Board has approved for the upcoming Legislative Session and provided a recommended motion for the Board to consider. Ms. Canning stood for questions.
- **Ms. Roach moved to approve the pending rules as published in the special edition of the Idaho Administrative Bulletin on September 16, 2020 and as detailed in the Notice of Omnibus Rulemaking for Fee Rules for the following:**

IDAPA 26.01.10, Rules Governing the Administration of Temporary Permits on Lands Owned by the Idaho Department of Parks and Recreation.

IDAPA 26.01.20, Rules Governing the Administration of Park and Recreation Areas and Facilities.

IDAPA 26.01.33, Rules Governing the Administration of the Land and Water Conservation Fund Program

Motion was seconded by Mr. Beckley. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Black requested an update from the Board Sub-Committee, working on the job posting for the Director's position. Ms. Stephens reported that what has been drafted by the work group, was sent to Director Buxton for review. Mr. Eastwood stated that the committee is in a holding mode currently, awaiting answers from Director Buxton and staff to finalize the Director job announcement, prior to posting it.

- **Mr. Eastwood moved to adjourn the meeting. The motion was seconded by Ms. Roach. Meeting was adjourned at 9:24 A.M.**



Pete Black, Chairman
Idaho Park and Recreation Board



Susan E. Buxton, Interim Director
Ex-Officio Member of the Board