

# IDAHO DEPARTMENT OF PARKS & RECREATION

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

## Board Teleconference

### IDPR Headquarters

August 6, 2020

Boise, Idaho

#### ▪ AGENDA

#### ▪ Thursday, August 6, 2020

- Call to Order – Chairman Black called the meeting to order at 8:00 A.M. The Chairman asked Ms. Mills to conduct a roll call.
  - Roll Call
  - Board Member Black - Present
  - Board Member Fatkin- Present
  - Board Member Beckley- Present
  - Board Member Doman - Present
  - 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:

Betty Mills – Management Assistant to the Director

Nate Fisher – Governor’s Office

LeAnn Stephens – Department of Human Resources

Leslie Hayes – Attorney General's Office

- **Executive Session\*\***
- **Mr. Fatkin moved to go into Executive Session under authority of Idaho Code 74-206 (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”.**
- **Motion was seconded by Ms. Roach. Chairman Black called for a roll call vote to enter Executive Session.**
  - Board Member Black – Yes
  - Board Member Fatkin – Yes
  - Board Member Beckley – Yes
  - Board Member Doman – Yes
  - Board Member Roach – Yes
  - Board Member Eastwood – Yes
- The Board resolved out of Executive Session by unanimous consent. No action was taken by the Board during the Executive Session.
- **Mr. Fatkin moved to adjourn the meeting. The motion was seconded by Mr. Eastwood. Meeting was adjourned at 9:40 A.M.**

A handwritten signature in black ink that reads "Pete Black". The signature is written in a cursive style with a large, looped initial "P".

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Pete Black, Chairman  
Idaho Park and Recreation Board