

# IDAHO DEPARTMENT OF PARKS & RECREATION

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

## Board Meeting

Three Island State Park  
1083 S. Three Island Park Dr.

Glenns Ferry, ID 83623

July 1, 2020

Boise, Idaho

### ▪ AGENDA

#### ▪ Wednesday, July 1, 2020

- Call to Order – Chairman Black called the meeting to order at 10:10 A.M. The Chairman asked Ms. Mills to conduct a roll call.
  - Roll Call
  - Board Member Black - Present
  - Board Member Beckley- Present
  - Board Member Fatkin- Present
  - Board Member Doman - Present
  - Board Member Eastwood -Present
  - Board Member Roach – Present

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

David Langhorst - Director  
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. Doman moved to go into Executive Session under authority of Idaho Code 74-206 (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”.**
- **Motion was seconded by Mr. Beckley. Chairman Black called for a roll call vote to enter Executive Session.**
  - Board Member Black – Yes
  - Board Member Beckley – Yes
  - Board Member Fatkin – Yes
  - Board Member Doman – Yes
  - Board Member Eastwood – Yes
  - Board Member Roach - Yes

- The Board resolved out of Executive Session by unanimous consent. No action was taken by the Board during the Executive Session.
- Mr. Eastwood moved to schedule another Executive Session via teleconference on July 31, 2020 at 9:00 A.M. Mountain Time. Motion was seconded by Mr. Doman
- Mr. Eastwood moved to adjourn the meeting. The motion was seconded by Mr. Fatkin. Meeting was adjourned at 11:52 A.M.



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Pete Black, Chairman  
Idaho Park and Recreation Board



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David R. Langhorst, Director  
Ex-Officio Member of the Board