

# IDAHO DEPARTMENT OF PARKS & RECREATION

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

## Board Teleconference

IDPR Headquarters

July 31, 2020

Boise, Idaho

### ▪ AGENDA

#### ▪ Friday, July 31, 2020

- Call to Order – Chairman Black called the meeting to order at 9:00 A.M. The Chairman asked Ms. Mills to conduct roll call.
  - Roll Call
  - Board Member Black - Present
  - Board Member Fatkin- Present
  - Board Member Roach – Present
  - Board Member Doman - Present
  - Board Member Eastwood -Present
  - Board Member Beckley- Absent

Also present or on the call, during all or portions of the meeting 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

- Consent Agenda – Action Item
  - Approval of Minutes
    - May 20-21, 2020
- **Ms. Roach moved to approve the May 20-21, 2020 minutes with one change, she requested that going forward, when a formal motion is made, acronyms not be used. Motion was seconded by Mr. Eastwood. The Chairman asked for further discussion, hearing none the Chairman called for a vote on the motion. Motion carried unanimously.**
  - June 11, 2020
  - June 17, 2020
  - June 24, 2020
  - July 1, 2020
- **Ms. Roach moved to approve the Executive Session minutes from June 11, 2020 through July 1, 2020. Motion was seconded by Mr. Doman. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.**
- Ms. Roach would like to have an IDPR staff member report back to the Board on approved action items, when they have been completed. Director Langhorst stated that action items are currently followed up on and he can also include the completed items in his Director’s Digest.

Chairman Black suggested that the department or employee, the completed item is related to, include them in their program reports.

- **Executive Session\*\***
- **Ms. Roach 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”.**
- **The Chairman called for a roll call vote to enter Executive Session.**
  - Board Member Black – Yes
  - Board Member Beckley – Absent
  - 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. The Board will accept Director Langhorst’s retirement of September 19, 2020, with August 28, 2020 being his last day in the office.
- The Board agreed to hold an Executive Session on August 6, 2020 at 8:00 A.M. MT. Ms. Mills will send out a meeting invitation.
- **Mr. Eastwood moved to adjourn the meeting. The motion was seconded by Ms. Roach. Meeting was adjourned at 10:09 A.M.**



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Pete Black, Chairman  
Idaho Park and Recreation Board