

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Teleconference

August 12, 2020

IDPR Headquarters

5657 Warm Springs Ave.

Boise, ID 83716

▪ PROPOSED AMENDED AGENDA

▪ **Wednesday, August 12, 2020**

- **9:00 A.M.** Board vote to amend the agenda * – **Action Item**
- **9:10 A.M.** Call to Order – Chairman Black
 - Roll Call
 - Welcome and Introductions / Chairman Black and Director Langhorst
 - Additions or Deletions to the Printed Agenda
- **9:15 A.M.** Farragut Gate Closure Discussion – **Action Item - Board**
- **10:15 A.M.** Director’s Report
- **10:45 A.M.** Wriggle Property Donation – McCroskey State Park – **Action Item** – David White
- **11:00 A.M.** City of Plummer Utility Easement – Heyburn State Park – **Action Item** – David White
- **11:15 A.M.** Grant Advisory Committee – **Action Item** - Kathy Muir
- **11:45 A.M. BREAK**
- **12:00 P.M.** Land and Water Conservation Fund (LWCF) Rules - **Action Item** – Anna Canning
- **12:15 P.M.** State and Federal Grant Rules – **Action Item** – Anna Canning
- **12:45 P.M.** Rules Tied to Passport Fees – **Action Item** – Anna Canning
- Program Reports / Staff will stand for questions
- Old/New Business
- Public Comment Period
- **1:30 P.M. Executive Session** ** Interim Director Discussion
- **Regular Session** – Interim Director Appointment – **Action Item**
- **ADJOURN**

* The proposed amendment shall not become effective until a motion is made at the meeting and the Board votes to amend the agenda.

** Under authority of Idaho Code 74-206. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

(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”.*

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.