

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Teleconference

IDPR Headquarters

January 15, 2021

Boise, Idaho

▪ AGENDA

▪ Friday, January 15, 2021

- Call to Order – Chairman Beckley called the meeting to order at 11:02 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:

Susan Buxton – Interim Director

Betty Mills – Management Assistant to the Director

David White – Interim Operations Administrator

Anna Canning – Management Services Administrator

Le Ann Stephens – Division of Human Resources

- **Governor’s Budget for IDPR – Susan Buxton**

Ms. Buxton noted that IDPR’s budget was submitted in September. The Governor’s State of the State speech was given on Monday, January 11, 2021. IDPR’s request for 2 new FTE’s was recommended in the Governor’s budget.

The Governor discussed building Idaho’s Future and Outdoor Recreation was one item the Governor is promoting. IDPR was requested to provide a list of needed items to be considered for funding for the \$3 million supplemental funding requests.

- **Executive Session****

- **Ms. Roach 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”. Chairman Beckley 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 decisions were made.
- **Mr. Fatkin moved to adjourn the meeting. The motion was seconded by Ms. Roach. Meeting was adjourned at 11:58 P.M.**



Brian Beckley, Chairman
Idaho Park and Recreation Board



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