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.
- 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