

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Board Zoom Meeting

Idaho Department of Parks and Recreation

5657 Warm Springs Ave

Boise, ID 83716

April 21, 2022

Minutes

Monday, April 21, 2022

Call to Order - Chairman Beckley called the meeting to order at 2:00 PM. The Chairman requested a roll call.

- Chairman Beckley - Present
- Board Member Fatkin - Present
- Board Member Black - 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:

- Troy Elmore, Operations Division Administrator
- Nate Fisher, Office of the Governor

Consent Agenda - Action Item

- Approval of April 11, 2022 Minutes

Mr. Fatkin moved to approve the minutes as written. 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.

Executive Session * - Personnel Decision - Action Item

Mr. Black moved to go into Executive Session under 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.

- Chairman Beckley - Yes
- Board Member Fatkin - Yes
- Board Member Black - Yes
- Board Member Doman - Yes
- Board Member Roach - Yes
- Board Member Eastwood - Yes

Open Session

The Board resolved out of Executive Session by unanimous consent at 2:18 PM. No decisions were made during the Executive Session.

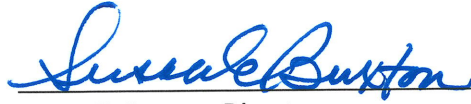
Personnel Decision - Action Item

Mr. Roach motioned to assign an exemplary rating for Director Buxton and recommend she be compensated as limits allow. Motion was seconded by Mr. Black. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Mr. Doman moved to adjourn the meeting. The meeting was adjourned at 2:23 PM



Chairman Brian Beckley
Idaho Park and Recreation Board



Susan E. Buxton, Director
Idaho Department of Parks and Recreation