

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting

May 13, 2024

IDFG Panhandle Regional Office

2885 W. Kathleen Avenue

Coeur d'Alene, ID 83815

Joanna Hiller is inviting you to a scheduled Zoom meeting.

Topic: May Quarterly Board Meeting

Time: May 13, 2024 08:00 AM Pacific Time /09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84082799894?pwd=Tkw2OUlFZDE4bllWOGN6VlM0cWxydz09>

Meeting ID: 840 8279 9894

Passcode: 771723

One tap mobile

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+17193594580,,84082799894#,,,,*771723# US

Dial by your location

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- **+1 253 215 8782 US (Tacoma)**
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- **+1 507 473 4847 US**
- **+1 564 217 2000 US**
- **+1 646 931 3860 US**
- **+1 689 278 1000 US**
- **+1 929 205 6099 US (New York)**
- **+1 301 715 8592 US (Washington DC)**
- **+1 305 224 1968 US**
- **+1 309 205 3325 US**
- **+1 312 626 6799 US (Chicago)**
- **+1 360 209 5623 US**
- **+1 386 347 5053 US**

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Find your local number: <https://us02web.zoom.us/u/kewqxil3bP>

AGENDA

Monday, May 13, 2024

8:00 A.M. (PST); 9:00 A.M. (MST)

Periodic breaks and lunch will be taken during Monday's meeting at the discretion of the Chairman.

- 8:00A.M. (PST) Call to Order - Chairman Beckley
 - Roll Call
 - Welcome and Introductions - Chairman Beckley and Director Buxton
 - Additions or Deletions to the Printed Agenda
- Consent Agenda – **Action Item**
 - Approval of Minutes – February 2024
 - Approval of Minutes – March 8, 2024
 - Approval of Minutes – April 8, 2024
 - Approval of Minutes – April 15, 2024
- Directors Report – **Information Only** – Director Buxton
- Heyburn Marina & Deferred Maintenance Project Update – **Information Only** – David White/Nathan Blackburn/Adam Zaragoza
- Lease Agreement w/DEQ/TCDA Campground - **Action** - Adam Zaragoza
- Draft FY26 Budget – **Information Only** – Steve Martin
- Strategic Plan – **Action** – Adam Zaragoza
- Wine in the Woods Group Use Permit – **Action** – Troy Elmore
- Grant Approvals – **Action** – Kathy Muir
- Ponderosa State Park, North Beach Unit, Interim Park Rule Prohibiting Alcohol during 4th of July Holiday – **Information Only** - Matt Linde
- Electric Vehicle Charging Stations – **Information** – Melanie Schuster
- ORFAC Projects Tabled from April 15, 2024, Special Board Meeting – **Action** - Director Buxton
 - Aquatic Invasive Species Prevention
 - Valley County Boulder Lake Road Recreation Area
- Program [Reports](#) / Staff will Stand for Questions
- Board Comments
- Old/New Business
- Public Comment – Only for Items not on 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:

(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."

(c) "To acquire an interest in real property not owned by a public agency."

(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently

likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”

- **Executive Session* - Action Item**
 - (b) Personnel
 - (c) Interest in real property
 - (f) Litigation

- **ADJOURN**

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.