

**IDAHO DEPARTMENT OF PARKS & RECREATION**

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

**Quarterly Board Meeting**

**August 16-17, 2023**

**Hampton Inn by Hilton**

**2701 Nez Perce Drive, Lewiston, ID 83501**

**Zoom Meeting Link:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87458588184?pwd=NG1QM2ZaOWtxVzF2SWJyVnExU2NjQT09>

Meeting ID: 874 5858 8184

Passcode: 848291

One tap mobile

+12532050468,,87458588184#,,, \*848291# US

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**AGENDA**

**(Amended 8.14.23)**

**Wednesday, August 16, 2023**

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

**6:00 P.M. (PST) Board/Staff dinner at Mystic Café**

**Thursday, August 17, 2022**

- 9:00 A.M. – 3:00 P.M. (PST) – Jet Boat Tour - Lunch provided.

Periodic breaks and lunch will be taken during Wednesday’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
    - July 6, 2023
- Director’s Report - **Information Only** - Director Buxton
- FY 2025 Budget - **Action Item** - Steve Martin
- Grant Advisory Committee Appointments - **Action Item** - Kathy Muir
- Leasing Program Update – **Information Only** – Heidi Burks
- Rules IDAPA 26.01.10 & 26.01.20 – **Action Items** – Seth Hobbs

- Fees – **Action Item** – Seth Hobbs
- Harriman Wine in Woods GUP – **Action Item**- Troy Elmore
- Ritter Island Acceptance of Real Property – **Action Item** – Heidi Burks
- Policy 4100 - Proposed Financial Reserve– **Action Item** – Adam Zaragoza
- MOU for Farragut Intersection – **Action Item** – Adam Zaragoza
- Employee Housing for ISP – **Information Only** – Adam Zaragoza
- Program Reports / Staff will Stand for Questions
- Board Comments
- Old/New Business
- Public Comment

\* 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.*