

## 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 11, 2022

Zoom Meeting Link:

<https://us02web.zoom.us/j/87941129103?pwd=a0tpRllpUlnzTENCaTN5VXZNVzdMQT09>

Meeting ID: 879 4112 9103

Passcode: 219113

### AGENDA

**Monday, April 11, 2022**

- **2:00 P.M. (MT)** Call to Order - Chairman Beckley
  - Roll Call
- Leading Idaho Projects Discussion - Melanie Schuster
- FY23 Employee Compensation Plan Approval - **Action Item** - Director Buxton & Debbie Hoopes
- HQ Lease Termination, Bond Payment and Quitclaim Deed - **Action Item** - Director Buxton
- Director Report - Director Buxton

\*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 \* - Personnel Decision - **Action Item**
- 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.***