

IDAHO DEPARTMENT OF PARKS & RECREATION

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

Quarterly Board Meeting

October 28, 2024

IDPR North Region

2885 West Kathleen Avenue

Coeur d'Alene, ID 83815

AGENDA

Monday, October 28, 2024

Joanna Hiller is inviting you to a scheduled Zoom meeting.

Topic: October Quarterly Board Meeting

Time: Oct 28, 2024, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82530729721?pwd=tga1djxbp0guKnW5ulV7rLYGTIbTWd.1>

Meeting ID: 825 3072 9721

Passcode: 042419

Meeting ID: 825 3072 9721

Passcode: 042419

Find your local number: <https://us02web.zoom.us/j/kc4uXxXoQH>

Monday, October 28, 2024

9:00 A.M. (PST); 10:00 A.M. (MST)

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

- 9:00 A.M. (PST) Call to Order - Chairman Beckley
 - Roll Call
 - Welcome and Introductions - Chairman Beckley and Director Buxton
 - Additions or Deletions to the Printed Agenda
- Director Update – Director Buxton
- Heyburn Recreation Lease Appraisals – **Action Item** – Director Buxton
- Public Comments will be taken as follows:
 - Each commenter is limited to two (2) minutes.
 - The maximum time allotted for this agenda item is one (1) hour.
- Policy #4010 and #4015 Update – **Action Item** – Seth Hobbs
- FY2026 Land & Water Conservation Fund (LWCF) – **Action Item** – Kathy Muir
- Draft Memorandum of Agreement with Department of Lands – **Action** – Director Buxton
- Cooperative Agreement with the Idaho Transportation Department (ITD) – **Action** – Adam Zaragoza
- 2025 Board Dates and Locations – **Action Item** – Joanna Hiller
- Board Comments
- Management Services Update

- Operations Update
- Old/New Business
- Public Comment - 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.