

DEPARTMENT OF PARKS & RECREATION

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

Special Board Meeting

July 27, 2026

IDPR Headquarters – Summit Room

5657 Warm Springs Avenue

Boise, ID 83716

Topic: Special Board Meeting

Time: July 27, 2026, at 12:30 P.M. (Mountain Standard Time) 11:30 A.M. (PST)

Idaho Department of Parks & Recreation is inviting you to a scheduled Board meeting. This meeting is also available on Teams.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/259164080807490?p=kACaST5Vz275YdgNKr>

Meeting ID: 259 164 080 807 490

Passcode: Ae6Fx7Se

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 208-985-2810,,820290026#](#) United States, Boise

[Find a local number](#)

Phone conference ID: 820 290 026#

Join on a video conferencing device

Tenant key: idahogov@m.webex.com

Video ID: 114 114 830 3

[More info](#)

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

**Special Board Meeting
July 27, 2026
IDPR Headquarters – Summit Room
5657 Warm Springs Avenue
Boise, ID 83716**

AGENDA

Monday, July 27, 2026

12:30 P.M. (Mountain Standard Time) 11:30 A.M. (Pacific Standard Time)

Periodic breaks, including lunch, may be taken during the meeting at the discretion of the Chairman.

- 8:30 A.M. Call to Order – Chairman Roady
 - Roll Call
 - Welcome and Introductions – Chairman Roady and Director Buxton
 - Additions or Deletions to the Printed Agenda
- Director Update – Information Only – Director Buxton
- Fiscal Year 2028 Budget -Action Item – Steve Martin
- Strategic Plan Approval – Action Item – Melanie Schuster
- Legislation & Rules - Action Item – Seth Hobbs
- Advisory Committee Appointments – Action Item – Kathy Muir
- Surcharge Policy – Action – Johannes Giessen
- Review and Set Quarterly Board Meeting Schedule – Action Item – Director Buxton
- Executive Session

* 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-third (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
- Board Comments
- Old/New Business
- Public Comment
- **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.