

**IDAHO DEPARTMENT OF PARKS AND RECREATION**  
“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

**Board Meeting and Charrette**  
**June 25, 2015**  
**10:00 A.M. Mountain / 9:00 A.M. Pacific**  
Idaho Department of Parks and Recreation Headquarters  
Boise, Idaho

**Telephone Number: (208)514-2259 (Port 7414)**

**AGENDA**

- 10:00 A.M. Call to Order
  - Roll Call
  - Additions or Deletions to the Printed Agenda
- Consent Agenda
  - Approval of Minutes
    - April 22-23, 2015
    - May 4, 2015
  - Group Use Permit
    - Knitting Factory Presents - Lucky Peak State Park, Sandy Point, Early October
    - Cabin Fees – New Cabin, Priest Lake State Park
- Strategic Plan – Anna Canning
- IDAPA Rules – Anna Canning
- Upcoming Board Meeting/Teleconference Dates:
  - September 24<sup>th</sup> (Teleconference)
  - October 22<sup>nd</sup> (Teleconference)
  - Proposed - November 18<sup>th</sup>-19<sup>th</sup> Location TBD
  - Proposed - December 17<sup>th</sup> (Teleconference).
- Park Tour during August Board Meeting
  - Ponderosa State Park
  - Lake Cascade State Park
- **LUNCH**
- Planning Charrette for Billingsley Creek – Dan Baird
- Adjourn