Executive Staff Meeting, Agenda Items for 4/22/15

Meeting Details

Facilitator:	**Steve Martin**
Reminders:	
Last Meeting's Action Items/ Issues/Decisions	

Attendees

Anna Canning	Evelyn Mason	Keith Hobbs~~Keith Hobbs~~
~~Dave Claycomb~~~~*Dave Claycomb*~~	~~*Garth Taylor*~~	~~Scott Williams~~ (coming soon)
David Langhorst	Jennifer Okerlund	Steve Martin
~~*David White*~~	~~*Jim Thomas*~~	Tammy Kolsky
Minutes:	Betty Mills	~~Debbie Hoopes~~ (coming soon)

Director Action Items or Updates

		Communicate to Staff
Agenda Item	Director update: Economic Impact Data-where are we? Tammy has put a survey together to request input from park visitors on their stays. Survey will begin this season and will collect data for four seasons. Tammy stated IDPR is on target to complete this by July 2016.	☐Yes

Program Manager Agenda Item

Name:	Steve Martin
Agenda Item:	FY 2016 CEC Implementation
Description:	
Purpose:	☐Information Only ☐Decision ☒Discussion
Timeframe Needed:	30 minutes
Communicate to staff:	☐Yes
Board Meeting Item?	☐Yes
Summary Document included	☒Yes; provided in notes section below.
Attachments:	No
Follow Up?	Responsible: Varies Action Item: Yes
Notes:	See attachment Not for communication to staff until approved by DFM Steve provided the Executive Staff with IDPR's request for approval to implement the legislatively authorized CEC for FY 2016. Steve will send this proposal to Matt Warnick next week and he stated it

	is subject to DFM approval.

Other Meeting Notes: