

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
FEBRUARY 3, 2011
DEPARTMENT OF NATURAL RESOURCES
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA**

February 3, 2011

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| 9:00 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Karl Bentley | ACTION |
| | 2. Review and Acceptance of December 9, 2010 Minutes
- Board Chair Bentley | ACTION |
| 9:10 a.m. | 3. Director's Report
- Director Mary Tullius
- Operations Deputy Director Fred Hayes
- Statewide Services Deputy Director Karen Krieger | INFORMATION |
| 9:40 a.m. | 4. Utah State Parks Performance Audit Discussion
- Director Tullius | INFORMATION |
| 10:25 a.m. | 5. Land and Water Conservation Fund Grant Approval
- Lands/Environmental Coordinator Susan Zarekarizi | ACTION |
| 10:40 a.m. | 6. Special Use Permit and Special Events Rule Change
- Deputy Director Hayes | ACTION |
| 11:00 a.m. | 7. Boating Rule Change
- Boating Program Coordinator Dave Harris | ACTION |
| 11:10 a.m. | 8. Boating Advisory Council Member Approval
- Boating Program Coordinator Harris | ACTION |
| 11:20 a.m. | 9. Off-Highway Vehicle Advisory Council Member Approval
- OHV Program Coordinator Chris Haller | ACTION |
| 11:30 a.m. | 10. Other Business and Next Meeting | INFORMATION |
| | Adjournment of Public Meeting | ACTION |

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Wendy Griffith at (801) 538-7418 at least five working days before the meeting.