

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
FEBRUARY 11, 2010
DEPARTMENT OF NATURAL RESOURCES
SOLDIER HOLLOW CONFERENCE ROOM
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA**

February 11, 2010

8:30 a.m. Executive Session

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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 November 5, 2009 Minutes
- Board Chair Bentley | ACTION |
| | 3. Director's Report
- Director Mary Tullius | INFORMATION |
| | 4. Construction Project Update
- Facilities and Construction Manager Dan Clark | INFORMATION |

Break

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| | 5. Boating Rule Change
- Boating Coordinator Dave Harris | ACTION |
| | 6. Boating Advisory Council Member Approval
- Boating Coordinator Harris | ACTION |
| | 7. Recreational Trails Advisory Council Member Approval
- Trails Coordinator John Knudson | ACTION |
| 10:30 a.m. | 8. Antelope Island Bighorn Sheep Plan Approval – Time Certain
- Antelope Island State Park Manager Ron Taylor | ACTION |

Lunch

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| | 9. Sand Hollow State Park RMP and Boating Strategic Plan Review
- Planning Coordinator Jamie Dalton | INFORMATION |
| | 10. Land and Water Conservation Fund Grant Approval
- Land and Environmental Coordinator Susan Zarekarizi | ACTION |
| | 11. OHV Rule Change
- OHV Coordinator Fred Hayes | ACTION |
| | 12. Utah State Parks Gift Card Recommendations
- Public Affairs Coordinator Deena Loyola | ACTION |
| | 13. Park Rule Change
- Director Mary Tullius | ACTION |

14. Other Business

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.