February 11, 2010

8:30 a.m. Executive Session

9:00 a.m. 1. Welcome, Review and Acceptance of Agenda  
- Board Chair Karl Bentley

2. Review and Acceptance of November 5, 2009 Minutes  
- Board Chair Bentley

3. Director’s Report  
- Director Mary Tullius

4. Construction Project Update  
- Facilities and Construction Manager Dan Clark

Break

5. Boating Rule Change  
- Boating Coordinator Dave Harris

6. Boating Advisory Council Member Approval  
- Boating Coordinator Harris

7. Recreational Trails Advisory Council Member Approval  
- Trails Coordinator John Knudson

10:30 a.m. 8. Antelope Island Bighorn Sheep Plan Approval – Time Certain  
- Antelope Island State Park Manager Ron Taylor

Lunch

9. Sand Hollow State Park RMP and Boating Strategic Plan Review  
- Planning Coordinator Jamie Dalton

10. Land and Water Conservation Fund Grant Approval  
- Land and Environmental Coordinator Susan Zarekarizi

11. OHV Rule Change  
- OHV Coordinator Fred Hayes

12. Utah State Parks Gift Card Recommendations  
- Public Affairs Coordinator Deena Loyola

13. Park Rule Change  
- Director Mary Tullius
14. Other Business

Adjournment of Public Meeting

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.