May 6, 2010

9:20 a.m.  1. Welcome, Review and Acceptance of Agenda  ACTION
    - Board Chair Karl Bentley

2. Review and Acceptance of February 11, 2010 Minutes  ACTION
    - Board Chair Bentley

3. Director’s Report  INFORMATION
    - Director Mary Tullius
    - Statewide Services Deputy Director Karen Krieger
    - Operations Acting Deputy Director Fred Hayes

Break

10:50 a.m.  4. This Is the Place Heritage Park Update and Building Addition  ACTION
    - Board Chair Ellis Ivory

Lunch

5. Marketing Update  INFORMATION
    - Public Affairs Coordinator Deena Loyola

6. Recreational Trails Advisory Council Member Approval  ACTION
    - Deputy Director Hayes

7. Boating Advisory Council Members Approval  ACTION
    - Deputy Director Hayes

8. Boating Rule Changes  ACTION
    - Deputy Director Hayes

1:00 p.m.  9. Antelope Island State Park Hunting  POSSIBLE
    - Department of Natural Resource Director Mike Styler

10. Antelope Island State Park Hunting  INFORMATION
    - Davis Area Convention and Visitors Bureau President/CEO Barbara Riddle

Break

11. Sand Hollow State Park Resource Management Plan Approval  ACTION
    - Planning Coordinator Jamie Dalton

12. Utah Boating Program Strategic Plan Approval  ACTION
    - Planning Coordinator Dalton

13. Board Member Updates  INFORMATION
Board Members

14. Other Business and Next Meeting

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.