

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
MAY 6, 2010
DEPARTMENT OF HUMAN SERVICES
195 NORTH 1950 WEST, ROOM 1019B
SALT LAKE CITY, UTAH
AGENDA**

May 6, 2010

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|------------|---|---|
| 9:20 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Karl Bentley | ACTION |
| | 2. Review and Acceptance of February 11, 2010 Minutes
- Board Chair Bentley | ACTION |
| | 3. Director's Report
- Director Mary Tullius
- Statewide Services Deputy Director Karen Krieger
- Operations Acting Deputy Director Fred Hayes | INFORMATION |
| | Break | |
| 10:50 a.m. | 4. This Is the Place Heritage Park Update and Building Addition
- Board Chair Ellis Ivory | ACTION
TIME CERTAIN |
| | Lunch | |
| | 5. Marketing Update
- Public Affairs Coordinator Deena Loyola | INFORMATION |
| | 6. Recreational Trails Advisory Council Member Approval
- Deputy Director Hayes | ACTION |
| | 7. Boating Advisory Council Members Approval
- Deputy Director Hayes | ACTION |
| | 8. Boating Rule Changes
- Deputy Director Hayes | ACTION |
| 1:00 p.m. | 9. Antelope Island State Park Hunting
- Department of Natural Resource Director Mike Styler | POSSIBLE
BOARD ACTION
TIME CERTAIN |
| | 10. Antelope Island State Park Hunting
- Davis Area Convention and Visitors Bureau President/CEO Barbara Riddle | INFORMATION |
| | Break | |
| | 11. Sand Hollow State Park Resource Management Plan Approval
- Planning Coordinator Jamie Dalton | ACTION |
| | 12. Utah Boating Program Strategic Plan Approval
- Planning Coordinator Dalton | ACTION |
| | 13. Board Member Updates | INFORMATION |

- Board Members

14. 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.