

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
MAY 19, 2011
DEPARTMENT OF NATURAL RESOURCES
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA**

May 19, 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 February 3, 2011 Minutes
- Board Chair Bentley | ACTION |
| 9:10 a.m. | 3. Board Member Reports
- Board Members | INFORMATION |
| 9:25 a.m. | 4. Director's Report
- Director Mary Tullius
- Operations Deputy Director Fred Hayes
- Statewide Services Deputy Director Karen Krieger | INFORMATION |
| 9:45 a.m. | 5. Budget and Legislative Report
- Director Tullius | CONTINGENT |
| 11:00 a.m. | BREAK | |
| 11:15 a.m. | 6. Concessions Update
- Deputy Director Krieger | INFORMATION |
| 11:35 a.m. | 7. Long-term Camping Rule Change
- Deputy Director Hayes | ACTION |
| 11:50 a.m. | 8. Land and Water Conservation Fund Program Update
- Lands and Environmental Coordinator Susan Zarekarizi | INFORMATION |
| 12:00 p.m. | 9. Boating Rule Changes
- Boating Program Coordinator Dave Harris | ACTION |
| 12:10 p.m. | 10. Off-Highway Vehicle Advisory Council Member Approval
- OHV Program Coordinator Chris Haller | ACTION |
| 12:20 p.m. | 11. 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 Wack at (801) 538-7418 at least five working days before the meeting.