

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING  
AUGUST 5, 2010  
DEPARTMENT OF NATURAL RESOURCES  
1594 WEST NORTH TEMPLE, ROOM 1040  
SALT LAKE CITY, UTAH  
AGENDA**

**August 5, 2010**

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 9:00 a.m.  | 1. Welcome, Review and Acceptance of Agenda<br>- Board Chair Karl Bentley                                                                    | <b>ACTION</b>                  |
|            | 2. Review and Acceptance of May 6, 2010 Minutes<br>- Board Chair Bentley                                                                     | <b>ACTION</b>                  |
| 9:15 a.m.  | 3. Director's Report<br>- Director Mary Tullius<br>- Acting Deputy Director Fred Hayes<br>- Statewide Services Deputy Director Karen Krieger | <b>INFORMATION</b>             |
| 10:45 a.m. | 4. State Parks and Recreation Budget Update<br>- Director Tullius                                                                            | <b>INFORMATION</b>             |
| 11:15 a.m. | 5. Wasatch Mountain State Park Resource Management/Business Plan Review<br>- Planning Coordinator Jamie Dalton                               | <b>INFORMATION</b>             |
| 11:35 a.m. | 6. State Parks Toolkits and Business Plans Information<br>- Planning Coordinator Dalton                                                      | <b>INFORMATION</b>             |
|            | <b>LUNCH</b>                                                                                                                                 |                                |
| 1:00 p.m.  | 7. Antelope Island State Park Hunting Rule Proposal<br>- Director Tullius                                                                    | <b>ACTION<br/>TIME CERTAIN</b> |
|            | 8. Other Business and Next Meeting                                                                                                           | <b>INFORMATION</b>             |
|            | Adjournment of Public Meeting                                                                                                                | <b>ACTION</b>                  |

*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.*