

FOR IMMEDIATE RELEASE  
September 19, 2011

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### UTAH STATE PARKS BOARD MEETING SCHEDULED

**Salt Lake City** – The Board of Utah State Parks and Recreation meets at 9 a.m. Thursday, September 28 at the Department of Natural Resources located at 1594 West North Temple. The public is welcome and encouraged to attend.

Board members will consider a new representative for the Off-Highway Vehicle Advisory Council; Antelope Island hunting rule proposal; take action on boating rule changes; fee schedule proposal; and receive an update on Friends of Utah State Parks.

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BOARD OF UTAH STATE PARKS AND RECREATION MEETING  
SEPTEMBER 28, 2011  
DEPARTMENT OF NATURAL RESOURCES  
1594 WEST NORTH TEMPLE  
SALT LAKE CITY, UTAH  
AGENDA

- 9 a.m.
- |   |             |
|---|-------------|
| 1. Welcome, Review and Acceptance of Agenda<br>Board Vice-Chair Marty Ott | ACTION      |
| 2. Review and Acceptance of May 19, 2011 Minutes<br>Board Vice-Chair Ott  | ACTION      |
| 9:05 a.m.   |             |
| 3. Introductions of New Board Members<br>Board Vice-Chair Ott             | INFORMATION |
| 9:20 a.m.   |             |
| 4. Board Member Training  | INFORMATION |
| 9:30 a.m.   |             |
| 5. Role of State Parks Board<br>Board Vice-Chair Ott                      | INFORMATION |

10:05 a.m. 6. Board Officer Elections Board Vice-Chair Ott	ACTION
10:25 a.m. 7. Board Member Reports Individual Board Members	INFORMATION
10:40 a.m. 8. Director's Report Director Mary Tullius Operations Deputy Director Fred Hayes Statewide Services Deputy Director Karen Krieger	INFORMATION
11:00 a.m. 9. Antelope Island Hunting Rule Proposal Deputy Director Fred Hayes	ACTION
11:30 a.m. 10. Intent Language Draft Report Director Tullius	CONTINGENT
12:45 p.m. 11. Fee Schedule Proposal Financial Manager Scott Strong	ACTION
1:15 p.m. 12. Concession Update Deputy Director Krieger	INFORMATION
1:30 p.m. 13. Business Planning Summary Planning Coordinator Leon Tate	CONTINGENT
2:00 p.m. 14. Friends of Utah State Parks Update Friends President Jeff Packer	INFORMATION
2:15 p.m. 15. Utah Field House of Natural History Curatorial Facility Update INFORMATION Director Tullius	
2:30 p.m. 16. Boating Rule Changes Boating Coordinator Dave Harris	ACTION

2:40 p.m.

17. Boating Advisory Council Bylaws

ACTION

Boating Coordinator Harris

2:45 p.m.

18. Off-Highway Advisory Council Appointment

ACTION

OHV Coordinator Chris Haller

2:55 p.m.

19. 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.

-utah state parks-