

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
NOVEMBER 4, 2010
CAMP FLOYD/STAGECOACH INN STATE PARK & MUSEUM
18035 WEST 1540 NORTH
FAIRFIELD, UTAH
AGENDA**

November 4, 2010

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| 10:00 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Karl Bentley | ACTION |
| | 2. Review and Acceptance of August 5, 2010 Minutes
- Board Chair Bentley | ACTION |
| 10:10 a.m. | 3. Director's Report
- Director Mary Tullius
- Operations Deputy Director Fred Hayes
- Statewide Services Deputy Director Karen Krieger | INFORMATION |
| 11:00 a.m. | 4. Wasatch Mountain State Park and Territorial Statehouse
State Park Museum resource management plans
- Planning Coordinator Jamie Dalton | ACTION |
| 11:20 a.m. | 5. Jordanelle State Park Resource Management Plan Review
- Planning Coordinator Dalton | INFORMATION |
| 11:30 a.m. | 6. Update on State Parks Business Plans
- Planning Coordinator Dalton | INFORMATION |
| 11:40 p.m. | 7. Concession Management Team Presentation
- Special Projects Coordinator Jim Harland | INFORMATION |
| | LUNCH | |
| 12:45 p.m. | 8. Building Blocks and Legislation 2011
- Director Tullius | INFORMATION |
| 1:00 p.m. | 9. Park Enhancement Incentive Program
- Deputy Director Hayes | INFORMATION |
| 1:15 p.m. | 10. Volunteer Program Highlight
- Deputy Director Krieger | INFORMATION |
| 1:25 p.m. | 11. Recreational Trails and OHV Advisory Council Members
Approval
- Deputy Director Hayes | ACTION |
| 1:35 p.m. | 12. OHV Program Grants
- Deputy Director Hayes | ACTION |

1:45 p.m. 13. State Parks Fees Recommendations
- Special Projects Coordinator Harland

ACTION

3:45 p.m. 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.