

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
 FEBRUARY 4, 2015
 DEPARTMENT OF NATURAL RESOURCES
 1594 WEST NORTH TEMPLE, ROOM 112
 SALT LAKE CITY, UTAH
 AGENDA**

February 4, 2015

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| 2:00 p.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Irene Hansen | ACTION |
| | 2. Review and Acceptance of October 28, 2014 Minutes
- Board Chair Hansen | ACTION |
| 2:10 p.m. | 3. Board Member Reports
- Individual Board Members | INFORMATION |
| 2:30 p.m. | 4. Director's Report
- Utah State Parks Director Fred Hayes
- Utah State Parks Deputy Director Jeff Rasmussen | INFORMATION |
| 2:50 p.m. | 5. Utah State Parks Strategic Plan Update
- Director Hayes | INFORMATION |
| 3:05 p.m. | 6. Legislative Outlook
- Director Hayes | INFORMATION |
| 3:25 p.m. | 7. Utah State Parks Military/Veteran's Benefit Program Update
- Public Information Specialist Hollie Brown | INFORMATION |
| 3:35 p.m. | 8. Off-Highway Vehicle Advisory Council Appointment
- Off-Highway Vehicle (OHV) Program Coordinator Chris Haller | ACTION |
| 3:40 p.m. | 9. E-bikes on Non-Motorized Trails Presentation
- Mr. Frank White | INFORMATION |
| 3:55 p.m. | 10. Recreational Proposal for Fremont Indian State Park
- Mr. Jerry Lees | INFORMATION |
| 4:15 p.m. | 11. Antelope Island State Park Hunting Rule Review
- Attorney General Representative Marty Bushman | CONTINGENT |
| 4:30 p.m. | 12. 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.