### BOARD OF UTAH STATE PARKS AND RECREATION MEETING

**MAY 18, 2017**

**JOHN WESLEY POWELL RIVER HISTORY MUSEUM**

**1765 EAST MAIN STREET**

**GREEN RIVER, UTAH**

**AGENDA**

**May 18, 2017**

9:00 a.m. 1. Welcome, Review and Acceptance of Agenda **ACTION**

* Board Chair Jaren Davis

 2. Review and Acceptance of November 17, 2016 Minutes **ACTION**

* Board Chair Davis

9:05 a.m. 3. Board Member Reports **INFORMATION**

* Individual Board Members

9:35 a.m. 4. Director’s Report **INFORMATION**

* Utah State Parks Director Fred Hayes
* Utah State Parks Deputy Director Jeff Rasmussen

10:15 a.m. 5. Utah State Parks Long Range Plan Presentation **INFORMATION** **ACTION**

* Utah State Parks Director Hayes

10:35 a.m. 6. Legislative Review **INFORMATION**

* Utah State Parks Director Hayes

10:50 a.m. 7. Utah State Parks Financial Update **INFORMATION**

* Utah State Parks Financial Manager Scott Strong

11:05 a.m. 8. Utah State Parks Salary Discussion  **INFORMATION**

* Utah State Parks Financial Manager Strong

11:35 a.m. 9. General Closures or Restrictions Rule Amendment **ACTION**

* Utah State Parks Deputy Director Rasmussen

11:40 a.m. 10. Time-Limit In Campsite Rule Amendment **ACTION**

* Utah State Parks Deputy Director Rasmussen

11:45 a.m. 11. Animal Exclusions Rule Amendment **ACTION**

* Utah State Parks Deputy Director Rasmussen

11:50 a.m. 12. Recreational Trails Advisory Council Member Appointment **ACTION**

* Utah State Parks Deputy Director Rasmussen

11:55 a.m. 13. Curriculum Standards Rule Amendment **ACTION**

* Utah State Parks Deputy Director Rasmussen

12:00 p.m. 14. Southeast Region Report **INFORMATION**

* Southeast Region Manager Tim Smith

12:20 p.m. 15. Other Business and Next Meeting **ACTION**

 Adjournment of Public Meeting

*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.*