### BOARD OF UTAH STATE PARKS AND RECREATION MEETING

**MAY 19, 2016**

**UINTAH CONFERENCE CENTER**

**313 EAST 200 SOUTH**

**VERNAL, UTAH**

**AGENDA**

**May 19, 2016**

10:00 a.m. 1. Welcome, Review and Acceptance of Agenda **ACTION**

* Board Chair Jaren Davis

2. Review and Acceptance of February 3, 2016 Minutes **ACTION**

* Board Chair Davis

10:05 a.m. 3. Board Member Reports **INFORMATION**

* Individual Board Members

10:30 a.m. 4. Director’s Report **INFORMATION**

* Utah State Parks Director Fred Hayes
* Utah State Parks Deputy Director Jeff Rasmussen
* Utah State Parks Finance Manager Scott Strong

11:30 a.m. 5. Veteran’s with Disabilities Honor Pass Rule Approval **ACTION** **ACTION**

* Utah State Parks Director Hayes

12:00 p.m. 6. Dark Skies Resolution and Addendum **ACTION**

* Heritage, Interpretation and ADA Resources Coordinator

12:15 p.m. **LUNCH**

12:45 p.m. 7. Operation of Unmanned Aircraft within Utah State Parks Rule Approval **ACTION**

* Deputy Director Rasmussen

1:00 p.m. 8. Other Business and Next Meeting **INFORMATION**

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.*