

BOARD OF UTAH STATE PARKS AND RECREATION MEETING
November 16, 2017
WASATCH COUNTY ADMINISTRATIVE BUILDING
25 NORTH MAIN STREET
HEBER CITY, UTAH
AGENDA

November 16, 2017

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| 9:00 a.m. | 1. Welcome, Review and Acceptance of Agenda
Board Vice-Chair Bob Murri | ACTION |
| | 2. Review and Acceptance of May 18, 2017, and August 16, 2017 Minutes
Board Vice-Chair Murri | ACTION |
| 9:05 a.m. | 3. Swearing in of New Board Member
- Department of Natural Resources Deputy Director Darin Bird | ACTION |
| 9:15 a.m. | 4. Board Officer Elections
- Utah State Parks Director Fred Hayes | ACTION |
| 9:35 a.m. | 5. Director's Report
- Director Hayes
- Utah State Parks Deputy Director Jeff Rasmussen
- Utah State Parks Deputy Director Scott Strong | INFORMATION |
| 10:35 a.m. | 6. Update of the 2014 Statewide Comprehensive Outdoor Recreation Plan
- Utah State Parks Lands and Environmental Coordinator Susan Zarekarizi | INFORMATION |
| 10:45 a.m. | BREAK | |
| 11:00 a.m. | 7. Utah State Parks Strategic Plan Implementation
- Utah State Parks Planning Consultant Jason Allen | INFORMATION |
| 11:10 a.m. | 8. Off-Highway Vehicle Registration Fees Rule Amendment
- Utah State Parks Off-Highway Vehicle Program Manager Chris Haller | ACTION |
| 11:20 a.m. | 9. Recreational Trails Advisory Council Member Appointments
- OHV Program Manager Haller | ACTION |
| 11:30 a.m. | 10. Other Business and Meeting Dates for 2018 | 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 Tammy Wright at (801) 538-7359 at least five working days before the meeting.