

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
FEBRUARY 3, 2016
DEPARTMENT OF NATURAL RESOURCES
1594 WEST NORTH TEMPLE, ROOM 112
SALT LAKE CITY, UTAH
AGENDA**

February 3, 2016

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| 1:00 p.m. | Executive Session | |
| 1:30 p.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Vice-Chair Jaren Davis | ACTION |
| | 2. Review and Acceptance of May 6, 2015 and August 5, 2015 Minutes
- Board Vice-Chair Davis | ACTION |
| 1:40 p.m. | 3. Board Member Reports
- Individual Board Members | INFORMATION |
| 2:00 p.m. | 4. Swearing in of New Board Members
- Department of Natural Resources Director Mike Styler | INFORMATION |
| 2:10 p.m. | 5. Board Officer Elections
- Utah State Parks Director Fred Hayes | ACTION |
| 2:30 p.m. | 6. Director's Report
- Director Hayes | INFORMATION |
| 2:45 p.m. | 7. Legislative Outlook
- Director Hayes | INFORMATION |
| 3:00 p.m. | BREAK | |
| 3:15 p.m. | 8. Military Appreciation Day Review
- Utah State Parks Deputy Director Jeff Rasmussen | INFORMATION |
| 3:30 p.m. | 9. R651-637 (Antelope Island State Park Special Mule Deer and Bighorn Sheep Hunt) Modifications
- Deputy Director Rasmussen | ACTION |
| 3:35 p.m. | 10. Division of Parks and Recreation/Division of Wildlife Resources MOU approval (Antelope Island)
- Deputy Director Rasmussen | ACTION |
| 3:50 p.m. | 11. Division of Parks and Recreation Financial Update
- Utah State Parks Financial Manager Scott Strong | INFORMATION |
| 4:00 p.m. | 12. Transfer of Land to North Salt Lake
- Lands and Environmental Coordinator Susan Zarekarizi | CONTINGENT |
| 4:10 p.m. | 13. R651-412-2 (OHV Course Approval Process) Modification
- Off-Highway Vehicle (OHV) Program Coordinator Chris Haller | ACTION |

4:15 p.m.	14. Off-Highway Vehicle Advisory and Recreational Trails Council Appointments - OHV Coordinator Haller	ACTION
4:25 p.m.	15. Boating Advisory Council Appointments - Boating Program Coordinator Ty Hunter	ACTION
4:35 p.m.	16. 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.