

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
AUGUST 8, 2012
IRON COUNTY VISITORS CENTER
581 NORTH MAIN STREET
CEDAR CITY, UTAH
AGENDA**

August 8, 2012

8:00 a.m.

1. Welcome, Review and Acceptance of Agenda **ACTION**
- Board Chair Irene Hansen

2. Review and Acceptance of May 10, 2012 Minutes **ACTION**
- Chair Hansen

8:05 a.m.

3. Board Member Reports **INFORMATION**
- Individual Board Members

8:50 a.m.

4. Director's Report **INFORMATION**
- Director Fred Hayes

9:30 a.m. **BREAK**

9:45 a.m.

5. Off-Highway Vehicle Rule Changes **ACTION**
- OHV Coordinator Chris Haller

9:50 a.m.

6. Off-Highway Vehicle Program Grant Request **ACTION**
- OHV Coordinator Haller

10:00 a.m.

7. Recreational Trail Program/OHV Grant Request **INFORMATION**
- OHV Coordinator Haller

10:10 a.m.

8. Land and Water Conservation Fund Grant Request **ACTION**
- Land and Environmental Coordinator Susan Zarekarizi

10:25 a.m.

9. Antelope Island Hunting Rule Proposal **ACTION**
- Director Hayes

11:00 a.m.

10. 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.