BOARD OF UTAH STATE PARKS AND RECREATION MEETING
MAY 10, 2012
DEPARTMENT OF NATURAL RESOURCES
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA

9:00 a.m. 1. Welcome, Review and Acceptance of Agenda  ACTION
    - Board Chair Irene Hansen

2. Review and Acceptance of September 28, 2011 Minutes  ACTION
    - Board Vice-Chair Marty Ott

9:05 a.m. 3. Swearing In of New Board Members  INFORMATION
    - Individual Board Members

9:45 a.m. 4. Board Member Reports  INFORMATION
    - Individual Board Members

10:05 a.m. 5. Director’s Report  INFORMATION
    - Director Fred Hayes

10:35 a.m. BREAK

10:55 a.m. 6. Antelope Island Hunting Rule Proposal  ACTION
    - Director Hayes

11:05 a.m. 7. Firearm Rule Proposal  ACTION
    - Director Hayes

11:15 a.m. 8. Disabled Vet Passes  INFORMATION
    - Director Fred Hayes

11:30 a.m. 9. Federal Surplus Property Allowance  ACTION
    - Protective Services Coordinator Christopher Quick

11:40 a.m. 10. Fee Schedule Discussion  INFORMATION
    - Financial Manager Scott Strong

11:50 a.m. 11. Boating Rule Amendments  ACTION
    - Boating Program Manager Dave Harris

12:00 noon 12. Boating Advisory Council Appointments  ACTION
    - Boating Program Manager Harris

12:10 p.m. 13. Off-Highway Vehicle (OHV) Rule Amendments  ACTION
    - Off-Highway Vehicle Program Manager Chris Haller
12:20 p.m. 14. OHV Advisory Council Amendments and Appointments ACTION
   - OHV Program Manager Haller

12:30 p.m. 15. 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.

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