

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
- Board Chair Irene Hansen | ACTION |
| | 2. Review and Acceptance of September 28, 2011 Minutes
- Board Vice-Chair Marty Ott | ACTION |
| 9:05 a.m. | 3. Swearing In of New Board Members
- Individual Board Members | INFORMATION |
| 9:45 a.m. | 4. Board Member Reports
- Individual Board Members | INFORMATION |
| 10:05 a.m. | 5. Director's Report
- Director Fred Hayes | INFORMATION |
| 10:35 a.m. | BREAK | |
| 10:55 a.m. | 6. Antelope Island Hunting Rule Proposal
- Director Hayes | ACTION |
| 11:05 a.m. | 7. Firearm Rule Proposal
- Director Hayes | ACTION |
| 11:15 a.m. | 8. Disabled Vet Passes
- Director Fred Hayes | INFORMATION |
| 11:30 a.m. | 9. Federal Surplus Property Allowance
- Protective Services Coordinator Christopher Quick | ACTION |
| 11:40 a.m. | 10. Fee Schedule Discussion
- Financial Manager Scott Strong | INFORMATION |
| 11:50 a.m. | 11. Boating Rule Amendments
- Boating Program Manager Dave Harris | ACTION |
| 12:00 noon | 12. Boating Advisory Council Appointments
- Boating Program Manager Harris | ACTION |
| 12:10 p.m. | 13. Off-Highway Vehicle (OHV) Rule Amendments
- Off-Highway Vehicle Program Manager Chris Haller | ACTION |

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.

###