May 6, 2015

11:00 a.m. 1. Welcome, Review and Acceptance of Agenda ACTION
- Board Chair Irene Hansen

2. Review and Acceptance of February 4, 2015 Minutes ACTION
- Board Chair Hansen

11:10 a.m. 3. Board Member Reports INFORMATION
- Individual Board Members

11:55 a.m. 4. Director’s Report INFORMATION
- Utah State Parks Deputy Director Jeff Rasmussen

12:25 p.m. 5. Off-Highway Vehicle Advisory Council Appointment ACTION
- Off-Highway Vehicle Program Coordinator Chris Haller

12:30 p.m. 6. Boating Rule Amendment ACTION
- Boating Program Coordinator Ty Hunter

1:45 p.m. 7. R651-602-3 (Flight Park State Recreation Area) Rule Modification ACTION
- Northern Region Office Tony Santora

1:50 p.m. 8. Utah State Parks Military/Veteran’s Benefit Program Approval ACTION
- Public Information Specialist Hollie Brown

2:05 p.m. 9. 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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