

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
MAY 6, 2015
DEPARTMENT OF NATURAL RESOURCES
1594 WEST NORTH TEMPLE, ROOM 1040
SALT LAKE CITY, UTAH
AGENDA**

May 6, 2015

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| 11:00 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Irene Hansen | ACTION |
| | 2. Review and Acceptance of February 4, 2015 Minutes
- Board Chair Hansen | ACTION |
| 11:10 a.m. | 3. Board Member Reports
- Individual Board Members | INFORMATION |
| 11:55 a.m. | 4. Director's Report
- Utah State Parks Deputy Director Jeff Rasmussen | INFORMATION |
| 12:25 p.m. | 5. Off-Highway Vehicle Advisory Council Appointment
- Off-Highway Vehicle Program Coordinator Chris Haller | ACTION |
| 12:30 p.m. | 6. Boating Rule Amendment
- Boating Program Coordinator Ty Hunter | ACTION |
| 1:45 p.m. | 7. R651-602-3 (Flight Park State Recreation Area) Rule Modification
- Northern Region Office Tony Santora | ACTION |
| 1:50 p.m. | 8. Utah State Parks Military/Veteran's Benefit Program Approval
- Public Information Specialist Hollie Brown | ACTION |
| 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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