### BOARD OF UTAH STATE PARKS AND RECREATION MEETING

**TELEPHONE CONFERENCE CALL**

**AUGUST 16, 2017**

**DEPARTMENT OF NATURAL RESOURCES**

**AGENDA**

**August 16, 2017**

10:00 a.m. 1. Welcome, Review and Acceptance of Agenda **ACTION**

* Board Chair Jaren Davis

10:05 a.m. 2. Land and Water Conservation Fund Grant Approval **ACTION**

* Land and Water Conservation Fund Coordinator Susan Zarekarizi

10:20 a.m. 3. Off-Highway Vehicle Grant Approval **ACTION**

* Off-Highway Vehicle Program Coordinator Chris Haller

10:35 a.m. 4. Year-End Financial Review

* Utah State Parks Finance Manager Scott Strong

10:50 a.m. 5. Utah State Parks Strategic Plan Approval  **CONTINGENT**

* Utah State Parks Director Fred Hayes

11:10 a.m. 6. 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.