### BOARD OF UTAH STATE PARKS AND RECREATION MEETING

**NOVEMBER 17, 2016**

**WASHINGTON COUNTY WATER CONSERVANCY DISTRICT OFFICE**

**533 EAST WATERWORKS DRIVE**

**ST. GEORGE, UTAH**

**AGENDA**

**November 17, 2016**

9:00 a.m. 1. Welcome, Review and Acceptance of Agenda **ACTION**

* Board Chair Jaren Davis

 2. Review and Acceptance of May 19, 2016 Minutes **ACTION**

* Board Chair Davis

9:05 a.m. 3. Board Member Reports **INFORMATION**

* Individual Board Members

9:35 a.m. 4. Director’s Report **INFORMATION**

* Utah State Parks Director Fred Hayes
* Utah State Parks Deputy Director Jeff Rasmussen
* Utah State Parks Finance Manager Scott Strong

10:30 a.m. 5. Utah State Parks Long Range Plan Presentation **INFORMATION** **ACTION**

* Utah State Parks Director Hayes

10:50 a.m. 6. Land and Water Conservation Grant Approval **ACTION**

* Utah State Parks Director Hayes

11:00 a.m. 7. Hunting with Firearms Rule Repeal **ACTION**

* Utah State Parks Deputy Director Rasmussen

11:10 a.m. **BREAK**

11:30 a.m. 8. General Closures or Restrictions (Snow Canyon, Jenny’s Canyon) Rule Amendment **ACTION**

* Snow Canyon State Park Manager Kristen Comella

11:40 a.m. 9. Boating Rule (River Throw Bag in Lieu of Type IV PFD) Repeal **ACTION**

* Boating Program Manager Ty Hunter

12:00 p.m. 10. OHV Use in State Parks Definitions Rule Amendment **ACTION**

* Off-Highway Vehicle Program Manager Chris Haller

12:10 p.m. 11. FY 17 OHV State OHV Grant Approval **ACTION**

* OHV Program Manager Haller

12:30 p.m. 12. Utah State Parks Fee Schedule Discussion **ACTION**

* Utah State Parks Finance Manager Strong

1:00 p.m. 13. Other Business and Next Meeting

 Adjournment of Public Meeting

*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.*