

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING**  
**February 21, 2018**  
**DEPARTMENT OF NATURAL RESOURCES**  
**1594 WEST NORTH TEMPLE**  
**SALT LAKE CITY, UTAH**  
**AGENDA**

**February 21, 2018**

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

**ACTION**

- Board Chair Bob Murri

2. Review and Acceptance of November 16, 2017 Minutes

**ACTION**

- Board Chair Murri

10:05 a.m. 3. Swearing in of Board Member

**ACTION**

- Department of Natural Resources Director Mike Styler

10:15 a.m. 4. Board Member Reports

**INFORMATION**

- Individual Board Members

11:00 a.m. 5. Director's Report

**INFORMATION**

- Utah State Parks Director Fred Hayes
- Utah State Parks Deputy Director Jeff Rasmussen
- Utah State Parks Deputy Director Scott Strong

11:40 a.m. 6. Resolution Designating Echo as a State Park

**ACTION**

- Utah State Parks Director Hayes

12:00 noon

**LUNCH**

12:30 p.m. 7. Open and Public Meetings Act Training

**INFORMATION**

- Utah State Attorney General Heather Shilton

1:00 p.m. 8. Electronic Meetings Rule (R651-103) Approval

**ACTION**

- Director Hayes

1:10 p.m. 9. Fishing, Hunting and Trapping Rule (R651-614-4) Amendment

**ACTION**

- Director Hayes

1:15 p.m. 10. Strategic Plan Implementation Update

**INFORMATION**

- Utah State Parks Planning Consultant Jason Allen

1:25 p.m. 11. Boating Advisory Council Appointments

**ACTION**

- Utah State Parks Boating Coordinator Ty Hunter

1:35 p.m. 12. Other Business

**INFORMATION**

Adjournment of Public Meeting

1:45 p.m. Executive Session

*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.*