

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
OCTOBER 20, 2006, 8 A.M. – 2 P.M.
BEAR RIVER MIGRATORY BIRD REFUGE VISITOR CENTER
BRIGHAM CITY, UTAH**

AGENDA

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| 8:00 a.m. | 1. | Welcome and Review and Acceptance of Agenda
Parks Board Chairman Scott Parson | ACTION |
| 8:05 a.m. | 2. | Review and Acceptance of Minutes
Scott Parson | ACTION |
| 8:10 a.m. | 3. | Division Update
Administrative Services – Deputy Director Steve Roberts
Operations – Deputy Director Bruce Hamilton
Administration – Director Mary Tullius | INFORMATION |
| 8:40 a.m. | 4. | Planning and Development
Planning and Development Manager Jamie Dalton | INFORMATION |
| 8:55 a.m. | 5. | Website Presentation
Public Affairs Coordinator Deena Loyola | INFORMATION |
| 9:15 a.m. | 6. | Vision 2010 Update
Planning Coordinator Rock Smith | INFORMATION |
| 9:35 a.m. | 7. | Budget Update
Financial Manager Mark Forbes and Mary Tullius | INFORMATION |
| 9:50 a.m. | | Break | |
| 10:20 a.m. | 8. | Legislation and Broadening Support
Mary Tullius and Steve Roberts | INFORMATION |
| 10:40 a.m. | 9. | Off-Highway Vehicle Rule Changes and Grants
OHV Coordinator Fred Hayes | ACTION |
| 11:00 a.m. | 10. | This Is The Place Heritage Park
This Is The Place Board Chairman Ellis Ivory and
This Is The Place Executive Director Matt Dahl | INFORMATION |
| 12:00 p.m. | 11. | Award Presentation
Scott Parson | INFORMATION |
| 12:05 p.m. | | LUNCH | |
| 12:45 p.m. | 12. | Boating Rule Changes
Boating Coordinator Dave Harris | ACTION |

1:00 p.m.	13.	Non-Motorized Trail Grants Steve Roberts	ACTION
1:15 p.m.	14.	Gunlock Resource Management Plan (RMP) Approval Planner Shannon Peterson	ACTION
1:30 p.m.	15.	Upcoming Board Meetings Scott Parson	INFORMATION
1:40 p.m.	16.	Public Comment	
2:00 p.m.	17.	Adjournment	

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Wendy Griffith at (801) 538-7418 at least five working days before the meeting.