

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
JUNE 13, 2008
SOLDIER HOLLOW DAY LODGE
MIDWAY, UTAH
AGENDA**

June 13, 2008

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| 9:00 a.m. | Executive Session | |
| 9:30 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Scott Parson | ACTION |
| 9:35 a.m. | 2. Review and Acceptance of March 14, 2008 Minutes
- Board Chair Scott Parson | ACTION |
| 9:40 a.m. | 3. Board Member Reports
- Board Members | INFORMATION |
| 10:25 a.m. | 4. Director's Report
- Director Mary Tullius | INFORMATION |
| 11:10 a.m. | 5. Break | |
| 11:25 a.m. | 6. Boating Rule Amendments
- Deputy Director Bruce Hamilton | ACTION |
| 11:35 a.m. | 7. State Parks Miscellaneous Fees
- Deputy Director Mark Forbes | ACTION |
| 11:55 a.m. | 8. Alteration of State Park Passes
- Deputy Director Mark Forbes | ACTION |
| 12:15 p.m. | 9. Friends of Utah State Parks Update
- Board Member Marty Ott | INFORMATION |
| 12:35 p.m. | 10. 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 Griffith at (801) 538-7418 at least five working days before the meeting.