

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
OCTOBER 9, 2008
EDGE OF THE CEDARS STATE PARK MUSEUM
660 WEST 400 NORTH
BLANDING, UTAH
AGENDA**

October 9, 2008

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| 1:00 p.m. | Executive Session | |
| 1:30 p.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Scott Parson | ACTION |
| 1:35 p.m. | 2. Review and Acceptance of June 13, 2008 Minutes
- Board Chair Parson | ACTION |
| 1:40 p.m. | 3. Board Member Reports
- Board Members | INFORMATION |
| 2:10 p.m. | 4. Director's Report
- Director Mary Tullius | INFORMATION |
| 2:45 p.m. | BREAK | |
| 3:00 p.m. | 5. Budget and Legislative Update
- Director Tullius | INFORMATION |
| 3:30 p.m. | 6. Off-Highway Vehicle (OHV) Rule Changes
- OHV Coordinator Fred Hayes | ACTION |
| 3:45 p.m. | 7. Grant Approval
- OHV Grants, OHV Coordinator Hayes
- Non-Motorized Trail Grants, Deputy Director Bruce Hamilton
- Recreational Trails Program Grants, Deputy Director Hamilton | ACTION |
| 4:15 p.m. | 8. Fee Increases
- Wasatch Mountain State Park Golf
- Limited Hook-up Campsite Fee (Sand Hollow State Park)
- Deputy Director Mark Forbes | ACTION |
| 4:30 p.m. | 9. State Park Renovation Campaign
- Board Chair Parson | INFORMATION |
| 5:00 p.m. | 10. Gael Hill's Presentation
- Board Chair Parson and Director Tullius | INFORMATION |
| 5:15 p.m. | 11. 2009 Meeting Schedule
- Board Chair Parson and Director Tullius | INFORMATION |
| 5:30 p.m. | 12. 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.