

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
FEBRUARY 26, 2009
DEPARTMENT OF ENVIRONMENTAL QUALITY
168 NORTH 1950 WEST, BUILDING #2
SALT LAKE CITY, UTAH
AGENDA**

February 26, 2009

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| 9:00 a.m. | Executive Session | |
| 10:30 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Scott Parson | ACTION |
| 10:35 a.m. | 2. Review and Acceptance of October 9, 2008 Minutes
- Board Chair Parson | ACTION |
| 10:40 a.m. | 3. Board Member Reports
- Board Members | INFORMATION |
| 11:10 a.m. | 4. Director's Report
- Director Mary Tullius | INFORMATION |
| 11:40 a.m. | 5. Anasazi State Park Museum Resource Management Plan
- Planning Coordinator Rock Smith | ACTION |
| 12:00 p.m. | 6. Special Recognition of former Board Member Gael Hill
- Board Chair Parson | INFORMATION |
| 12:05 p.m. | LUNCH | |
| 12:45 p.m. | 7. Antelope Island State Park DRAFT Resource Management Plan
- Planning Coordinator Smith and Park Manager Ron Taylor | INFORMATION |
| 1:45 p.m. | 8. Friends of Utah State Parks Update
- Dan McConkie or Barbara Riddle | INFORMATION |
| 2:05 p.m. | 9. Budget Reductions and Legislative Action
- Director Tullius | INFORMATION |
| 2:50 p.m. | BREAK | |
| 3:10 p.m. | 10. Vision 2010 Strategic Plan Update
- Planning Coordinator Smith | INFORMATION |
| 3:40 p.m. | 11. Statewide Comprehensive Outdoor Recreation Plan (SCORP)
- Planning Coordinator Smith | INFORMATION |
| 4:00 p.m. | 12. Land and Water Conservation Fund Grant Approval
- Land and Water Conservation Fund Coordinator Seth McArthur | ACTION |
| 4:15 p.m. | 13. Fee Increase for Wasatch Mountain Golf Courses
- Deputy Director Mark Forbes | ACTION |
| 4:25 p.m. | 14. Zion National Park License Plate Fund Rule
- Deputy Director Forbes | ACTION |

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| 4:40 p.m. | 15. Recreational Trails Advisory Council Member Approval
- Deputy Director Bruce Hamilton | ACTION |
| 4:50 p.m. | 16. OHV Advisory Council Member Approval
- Deputy Director Hamilton | ACTION |
| 5:00 p.m. | 17. 2009 Board Meeting Schedule
- Board Chair Parson | INFORMATION |
| 5:15 p.m. | 18. Other Business | INFORMATION |
| | 19. 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.