

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
JUNE 25, 2009
WASATCH MOUNTAIN STATE PARK
SOLDIER HOLLOW DAY LODGE
MIDWAY, UTAH
AGENDA**

June 25, 2009

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| 10:15 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Scott Parson | ACTION |
| 10:20 a.m. | 2. Review and Acceptance of April 23, 2009 Minutes
- Board Chair Parson | ACTION |
| 10:25 a.m. | 3. Board Member Reports
- Individual Board Members | INFORMATION |
| 10:40 a.m. | 4. Director's Report
- Director Mary Tullius | INFORMATION |
| 11:00 a.m. | 5. Antelope Island State Park Wildlife Management Plan
- Antelope Island Wildlife Range Manager Steve Bates | ACTION |
| 12:00 p.m. | LUNCH | |
| 12:30 p.m. | 6. Antelope Island State Park Resource Management Plan
- Planning Coordinator Rock Smith | ACTION |
| 1:15 p.m. | 7. State Parks Fee Proposal
- Deputy Director Mark Forbes | ACTION |
| 2:45 p.m. | BREAK | |
| 3:00 p.m. | 8. Iron Mission State Park Museum Name Change
- Heritage Resources Coordinator Karen Krieger and
Park Manager Todd Prince | ACTION |
| 3:30 p.m. | 9. Yuba State Park Resource Management Plan
- Planning Coordinator Rock Smith | ACTION |
| 4:00 p.m. | 10. Capital Development and Repair Overview
- Facilities and Construction Manager Dan Clark | INFORMATION |
| 4:30 p.m. | 11. Boating Advisory Council Member Approval
- Deputy Director Bruce Hamilton | ACTION |
| 4:35 p.m. | 12. Board Election of New Officers
- Chair Parson | ACTION |
| 4:45 p.m. | 13. Other Business | INFORMATION |
| | 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.