

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
AUGUST 20, 2009
DEPARTMENT OF NATURAL RESOURCES
SOLDIER HOLLOW CONFERENCE ROOM
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA**

August 20, 2009

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|-----------|---|--------------------|
| 1:15 p.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Scott Parson | ACTION |
| 1:20 p.m. | 2. Review and Acceptance of June 25, 2009 Minutes
- Board Chair Parson | ACTION |
| 1:30 p.m. | 3. Director's Report
- Director Mary Tullius | INFORMATION |
| 1:45 p.m. | 4. Sports Complex Update
- Director Tullius
Rick Graham, Public Services Director, Salt Lake City Corporation | ACTION |
| 2:45 p.m. | BREAK | |
| 3:00 p.m. | 5. Antelope Island State Park Wildlife Management Plan Update
- Antelope Island State Park Manager Ron Taylor | INFORMATION |
| 3:45 p.m. | 6. Property Management Rules Approval
- Lands/Environmental Coordinator Susan Zarekarizi | ACTION |
| 4:00 p.m. | 7. New Division Strategic Planning Process
- Director Tullius | INFORMATION |
| 4:15 p.m. | 8. FY 10 Budget Information
- Director Tullius | INFORMATION |
| 4:30 p.m. | 9. OHV Grant Approval
- OHV Coordinator Fred Hayes | ACTION |
| 4:45 p.m. | 10. Boating Advisory Council Rule Change
- Boating Program Coordinator Dave Harris | ACTION |
| 5:00 p.m. | 11. 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.