

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
DECEMBER 11 and 12, 2007
TONAQUINT NATURE CENTER
ST. GEORGE, UTAH
AGENDA**

December 11, 2007

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| 9:00 a.m. | Executive Session | |
| 10:15 a.m. | 1. Welcome, Review and Acceptance of Agenda | ACTION |
| 10:20 a.m. | 2. Review and Acceptance of August 17, 2007 Minutes | ACTION |
| 10:30 a.m. | 3. This Is The Place Heritage Park | ACTION |
| 12:00 p.m. | 4. Lunch | |
| 12:45 p.m. | 5. Grant Approval | ACTION |
| | - OHV Grants | |
| | - Trails & Pathways Grants | |
| | - RTP Grants | |
| | - PUBLIC COMMENTS | |
| 2:00 p.m. | 6. Advisory Council Member Approval | ACTION |
| | - OHV Advisory Council | |
| | - Boating Advisory Council | |
| 2:10 p.m. | 7. Rule Changes | ACTION |
| | - Firearms in State Parks | |
| | - Cutler Reservoir Zoning | |
| | - State Fiscal Assistance Program | |
| | - Fee Change | |
| 2:40 p.m. | 8. Vision 2010 Update | INFORMATION |
| 3:10 p.m. | 9. Break | |
| 3:30 p.m. | 10. Legislation and Budget Review | INFORMATION |
| 4:10 p.m. | 11. Capital Needs | INFORMATION |
| 4:30 p.m. | 12. Director's Report | INFORMATION |
| 5:00 p.m. | 13. Statewide Friends Group Update | INFORMATION |
| 5:30 p.m. | 14. 2008 Meeting Schedule | INFORMATION |
| 6:00 p.m. | 15. Adjournment of Public Meeting | ACTION |

December 12, 2007

8:00 a.m. – 1:30 p.m. Tour Snow Canyon, Sand Hollow, and Quail Creek State Parks

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.