

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING
APRIL 23, 2009
ANTELOPE ISLAND STATE PARK
4528 WEST 1700 SOUTH
SYRACUSE, UTAH
AGENDA**

April 23, 2009

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| 11:00 a.m. | 1. Welcome, Review and Acceptance of Agenda
- Board Chair Scott Parson | ACTION |
| 11:05 a.m. | 2. Review and Acceptance of February 26, 2009 Minutes
- Board Chair Parson | ACTION |
| 11:10 a.m. | 3. Budget Update
- Director Mary Tullius | INFORMATION |
| 11:45 a.m. | 4. LUNCH
State Parks Fee Review
- Deputy Director Mark Forbes | INFORMATION |
| 12:15 p.m. | 5. Antelope Island State Park DRAFT Resource Management Plan
- Planning Coordinator Rock Smith | INFORMATION |
| 1:00 p.m. | 6. Antelope Island RMP Comments
- DNR Director Mike Styler | INFORMATION |
| 1:30 p.m. | 7. History and Management of Bighorn Sheep in Utah
- DWR Director Jim Karpowitz | ACTION |
| 2:00 p.m. | 8. 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.