

Q4 2023 BOARD MEETING



NOVEMBER 2, 2023

Location

Anasazi State Park

Streamed Live on YouTube at

<https://youtube.com/live/lzPcyF-L2r4>

UTAH DIVISION OF STATE PARKS

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Melanie Shepherd at (801) 538-7418 or melaniemshepherd@utah.gov at least three business days before the meeting.

Meeting ID

meet.google.com/ojb-huca-tts

Phone Numbers

(US)+1 405-649-0075

PIN: 919 233 774#

YouTube 'LIVE' stream:

Utah State Parks Board Meeting 11/02/2023

TABLE OF CONTENTS

AGENDA

AUGUST 10, 2023 MEETING MINUTES

SUGGESTED MOTIONS

DIVISION REPORT

AGENDA

HOST: Division of State Parks,
Department of Natural Resources

ATTENDEES: ***Department of Natural Resources***
Jeff Rasmussen, Laurie Backus, Scott Strong, Devan Chavez, Melanie Shepherd, Susan Zarekarizi, Chris Haramoto, Megan Blackwelder, Wayne Monroe, Shane Stroud

Board Members Present:

Corey Cram (chair), Lesha Coltharp (vice-chair), Jack Draxler, Elaine Gizler, Brent Boswell, Falyn Owens, Russ Steadman, Lisa Meerts, Joan Hammer

9:30 a.m. ACTION	1. WELCOME	Corey Cram, Chair
	1.1. Call to Order	
	1.2. Attendance and Introductions	
	1.3. Approval of Agenda	
	1.4. Approval of August 10, 2023 Meeting Minutes	
9:40 a.m. INFORMATION	2. BOARD REPORT	Corey Cram, Chair
10:10 a.m. INFORMATION	3. DIVISION REPORT	
	3.1 Business Report	Scott Strong, Deputy Director
	3.2. Operations Report	Laurie Backus, Deputy Director
	3.3. Director's Report	Jeff Rasmussen, Director
11:40 a.m. ACTION	4. Rules to Repeal and Rule Amend - R651-801, R651-802, and R651-633	Laurie Backus, Shane Stroud
11:50 a.m. ACTION	5. OTHER BUSINESS / SET NEXT MEETING DATE / ADJOURNMENT	Corey Cram, Chair
12:00 p.m.	6. LUNCH BREAK	

Recess
