

Q2 2024 BOARD MEETING



APRIL 16, 2024

Location

XXX

Streamed Live on YouTube at

<https://www.youtube.com/watch?v=wPf3OWI-kg>

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

<https://meet.google.com/hbq-vgba-hve>

Phone Numbers

(US) +1 252-679-8827

PIN: 779 264 342#

YouTube 'LIVE' stream:

Utah State Parks Board Meeting 04/16/2024

<https://www.youtube.com/watch?v=wPf3OWI-kg>

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AGENDA

FEBRUARY 8, 2024 AND FEBRUARY 22, 2024 MEETING MINUTES

SUGGESTED MOTIONS

DIVISION REPORT

AGENDA

HOST: Division of State Parks,
Department of Natural Resources

ATTENDEES: *Department of Natural Resources*
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
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1.1. Call to Order

1.2. Attendance and Introductions

1.3. Approval of Agenda

1.4. Approval of February 8, 2024 Meeting Minutes

1.5. Approval of February 22, 2024 Meeting Minutes

9:50 a.m. INFORMATION	2. BOARD REPORTS	Corey Cram, Chair
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10:20 a.m. INFORMATION	3. DIVISION REPORT	
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3.1 Business Report	Scott Strong, Director
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3.2. Operations Report	Laurie Backus, Deputy Director
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3.3. Director's Report	Scott Strong, Director
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11:20 a.m. ACTION	4. Rules to Approve - R651-635, and R651-101	Laurie Backus, Shane Stroud
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11:30 a.m.

ACTION

5. RECOGNITION OF BOARD MEMBERS

Scott Strong,
Director

11:55 a.m.

ACTION

6. OTHER BUSINESS / ADJOURNMENT

Corey Cram,
Chair

12:00 p.m.

Recess

7. LUNCH BREAK
