

Q1 2024 BOARD MEETING



FEBRUARY 8, 2024

Location

**Department of Natural Resources Office,
Soldier Hollow Conference Room**

Streamed Live on YouTube at

<https://youtube.com/live/AK3i6YOO9tY>

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/bav-hvfp-tct

Phone Numbers

(US) +1 240-816-0278

PIN: 124 909 194#

YouTube 'LIVE' stream:

Utah State Parks Board Meeting 02/08/2024

<https://youtube.com/live/AK3i6YOO9tY>

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AGENDA

NOVEMBER 2, 2023 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
	1.1. Swearing in of Elaine Gizler	
	1.2. Call to Order	
	1.3. Attendance and Introductions	
	1.4. Approval of Agenda	
	1.5. Approval of November 2, 2023 Meeting Minutes	
9:40 a.m. ACTION	2. Rules to Repeal - R651-301, and R651-634	Laurie Backus, Shane Stroud
9:50 a.m. INFORMATION	3. BOARD REPORT	Corey Cram, Chair
10:20 a.m. INFORMATION	4. DIVISION REPORT	
	4.1 Business Report	Scott Strong, Interim Director
	4.2. Operations Report	Laurie Backus, Deputy Director
	4.3. Director's Report	Scott Strong, Interim Director
11:50 a.m. ACTION	5. OTHER BUSINESS / SET NEXT MEETING DATE / ADJOURNMENT	Corey Cram, Chair

12:00 p.m.

Recess

6. LUNCH BREAK
