



Baxter State Park Authority Meeting Agenda
Kidney Pond Campground, Baxter State Park
October 10, 2014 10:00 am – Noon

AGENDA

ITEMS	LEAD	TIME	ACTION	DESCRIPTION
1. Welcome and Introductions	Denico	5		
2. Approval of May meeting minutes	Denico	5	Decision	Consideration of the 5/23/14 meeting minutes
3. Endowment Fund Update	Noyes/Daley	25	Information	
4. FY16/17 Biennial Budget	Bissell/Therault	25	Decision	Presentation of the FY16/17 Biennial projections
5. Donation Report	Therault	10	Information	Summary of recent donations to BSP
6. Camp Kieve	Bissell	30	Information	
7. BSP Rules	Bissell	15	Information	Proposals to revise BSP rules
8. SAR Database Review	Bissell	20	Information	Update on SAR data consolidation and review
9. Abol Trail Relocation Project	Bissell	15	Information	Update on plans for 2015
10. Trail Free Zones	Bissell	10	Decision	Proposal to merge the Turner Mtn and Traveler TZs
11. Administration and Operations Update	BSP Staff	15	Information	Update – various operational issues
12. Other business	Denico	5	Information	Comments from guests
13. Adjourn	Denico			Lunch will be provided

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