



Baxter State Park Authority Meeting Agenda
Kidney Pond Campground, Baxter State Park
October 2, 2015 10:00 am – Noon

AGENDA

ITEMS	LEAD	TIME	ACTION	DESCRIPTION
1. <i>Welcome and Introductions</i>	<i>Denico</i>	5		
2. <i>Approval of May meeting minutes</i>	<i>Denico</i>	5	<i>Decision</i>	<i>Consideration of the 5/29/15 meeting minutes</i>
3. <i>Endowment Fund Update</i>	<i>Daley</i>	25	<i>Information</i>	<i>Update on endowment management</i>
4. <i>Donation Report</i>	<i>Therault</i>	10	<i>Information</i>	<i>Summary of recent donations to BSP</i>
5. <i>Trautmann Trail Improvement Initiative</i>	<i>Bissell</i>	30	<i>Information</i>	<i>Report on Abol Relo and future plans (Hunt Trail)</i>
6. <i>AT Issues and Task Force</i>	<i>Bissell</i>	30	<i>Information</i>	<i>Discussion of AT issues and task force activity</i>
7. <i>Administration and Operations Update</i>	<i>BSP Staff</i>	15	<i>Information</i>	<i>Update – various operational issues</i>
8. <i>Other business</i>	<i>Denico</i>	5	<i>Information</i>	<i>Comments from guests</i>
9. <i>Adjourn</i>	<i>Denico</i>			<i>Lunch will be provided</i>

Baxter State Park provides equal opportunity in employment and programs. This publication is available in alternative formats. Individuals with disabilities may request auxiliary aids and services or an accommodation by contacting Ada Angotti – Tel: (207) 723-9500 or TTY: (207) 723-9905 or via email at Ada.Angotti@maine.gov.