



Baxter State Park Authority Meeting Agenda  
6th Floor Conference Room, Cross Building, Augusta  
December 2, 2016 10:00 am

AGENDA

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| <u>ITEMS</u>                                   | <u>LEAD</u>     | <u>TIME</u> | <u>ACTION</u>      | <u>DESCRIPTION</u>                                       |
|--|-----------------|-------------|--------------------|--|
| 1. <i>Welcome and Introductions</i>            | <i>Denico</i>   | 5           |                    |  |
| 2. <i>Approval of October meeting minutes</i>  | <i>Denico</i>   | 5           | <i>Decision</i>    | <i>Consideration of the 10/14/16 meeting minutes</i>     |
| 3. <i>Proposal for Rules Revisions</i>         | <i>Guay</i>     | 25          | <i>Decision</i>    | <i>Proposed Revision to BSP Rules 1.2, 1.3, 5.5, 5.6</i> |
| 4. <i>Biennial Budget</i>                      | <i>Therault</i> | 15          | <i>Decision</i>    | <i>Conclusion of FY18-19 Biennial consideration</i>      |
| 5. <i>Administration and Operations Update</i> | <i>Guay</i>     | 15          | <i>Information</i> | <i>Operations update</i>                                 |
| 6. <i>Other business</i>                       | <i>Denico</i>   | 5           | <i>Information</i> | <i>Comments from guests</i>                              |
| 7. <i>Adjourn</i>                              | <i>Denico</i>   |             |                    |  |

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