



## Baxter State Park Authority Meeting Agenda

Cross Building, 6th Floor Conference Room

August 4, 2017 10:00 am – Noon

### AGENDA

<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 12/2/16 meeting minutes</i>	<i>Denico</i>	5	<i>Decision</i>	<i>Consideration of the December meeting minutes</i>
3. <i>Endowment Fund Update</i>	<i>Daley</i>	25	<i>Information</i>	<i>Performance and asset allocation</i>
4. <i>FY18 BSP Budget</i>	<i>Bissell/Therault</i>	25	<i>Decision</i>	<i>Presentation of the FY18 budget for approval</i>
5. <i>Donation Report</i>	<i>Therault</i>	10	<i>Information</i>	<i>Annual summary of donations to BSP</i>
6. <i>Committee Appointments</i>	<i>Bissell</i>	10	<i>Decision</i>	<i>Review of membership status</i>
7. <i>2017 Research proposals</i>	<i>Bissell</i>	10	<i>Information</i>	<i>Current proposals and guideline review</i>
8. <i>Administration and Operations Update</i>	<i>BSP Staff</i>	5	<i>Information</i>	<i>Update – various operational issues</i>
9. <i>Other business</i>	<i>Denico</i>	5	<i>Information</i>	<i>Comments from guests</i>
10. <i>Adjourn</i>	<i>Denico</i>			