

Baxter State Park Advisory Committee Meeting Bangor Office of the ME Inland Fisheries and Wildlife Dept. April 16, 2014 10:00 am to 1:00 pm

AGENDA

| ITEMS | LEAD | TIME | DESCRIPTION |
|-----------------------------------|---------|------|--|
| Call to Order | Bray | | |
| Introductions | Bray | 5 | |
| 2/27/14 Advisory meeting minutes* | Bray | 5 | Approval of draft meeting minutes |
| FY15 Budget | Bissell | 30 | Review of the BSP 2015 fiscal year budget |
| Advisory member changes | Bissell | 30 | Departing members, nominations for 2014 |
| BSP Volunteer Program | Bray | 30 | Discussion of program elements |
| Storage of Donated Art | Bissell | 15 | Discussion of options for storage of donated art |
| Park Update | Bissell | 20 | Tablets/F-B/Summer hikes, projects/ |
| Comments from Guests | Bray | 10 | |
| Adjourn | Bray | | |

*Meeting documents will be posted as PDF's on the Park website: <u>http://www.baxterstateparkauthority.com/more/meeting.htm</u> at least 7 days prior to the meeting date. Hardcopies available upon request. Lunch will be provided at this meeting.

* Review materials for this topic provided in meeting packet