



Baxter State Park Advisory Committee Meeting
Baxter State Park Headquarters.
April 30, 2016 – 1:00pm

AGENDA

<u>ITEMS</u>	<u>LEAD</u>	<u>TIME</u>	<u>DESCRIPTION</u>
<i>Call to Order</i>	<i>Bray</i>		
<i>Introductions</i>	<i>Bray</i>	<i>5</i>	
<i>2/25/16 Advisory meeting minutes*</i>	<i>Bray</i>	<i>5</i>	<i>Approval of draft meeting minutes</i>
<i>Remote meeting platform</i>	<i>Bissell</i>	<i>15</i>	<i>Round 2 of move to laptop based platform for 2016/17</i>
<i>Advisory member changes*</i>	<i>Bray</i>	<i>30</i>	<i>Departing members, nominations for 2016</i>
<i>BSP staff changes</i>	<i>Bissell</i>	<i>10</i>	<i>New appointments and personnel changes in progress</i>
<i>AT/BSP use issues*</i>	<i>Bissell</i>	<i>10</i>	<i>Update on permit proposal and 2016 AT ops plans</i>
<i>FY17 Budget Review</i>	<i>Bissell</i>	<i>15</i>	<i>Exploring options for effective use of this facility</i>
<i>Rule Review; BSP 1.2</i>	<i>Bissell</i>	<i>20</i>	<i>Review BSP Rule 1.2 Section on Group Camping</i>
<i>Media Policy Review</i>	<i>Bissell</i>	<i>20</i>	<i>Review of current media policy</i>
<i>Operations Update</i>	<i>Bissell</i>	<i>10</i>	<i>Staff hires; facilities; trails etc.</i>
<i>Advisory summer outing</i>	<i>Bray</i>	<i>10</i>	<i>Dump removal; North Branch Camps review, other?</i>
<i>Comments from Guests</i>	<i>Bray</i>	<i>5</i>	
<i>Adjourn</i>	<i>Bray</i>		

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

** Review materials for this topic provided in meeting packet*