



Baxter State Park Authority Meeting Agenda
Baxter State Park Headquarters, Millinocket
May 23, 2014 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>	<i>5</i>		
2. <i>Approval of December meeting minutes</i>	<i>Denico</i>	<i>5</i>	<i>Decision</i>	<i>Consideration of the 12/16/13 meeting minutes</i>
3. <i>Endowment Fund Update</i>	<i>Noyes/Daley</i>	<i>25</i>	<i>Information</i>	<i>Departure of Ned Creedon</i>
4. <i>FY15 BSP Budget</i>	<i>Bissell/Therault</i>	<i>25</i>	<i>Decision</i>	<i>Presentation of the FY15 budget</i>
5. <i>Donation Report</i>	<i>Therault</i>	<i>10</i>	<i>Information</i>	<i>Annual summary of donations to BSP</i>
6. <i>Committee Appointments</i>	<i>Bissell</i>	<i>30</i>	<i>Decision</i>	<i>Consider various Committee recommendations</i>
7. <i>Rule 2.2 Children above timberline</i>	<i>Bissell</i>	<i>15</i>	<i>Information</i>	<i>Proposal to revise BSP rule 2.2</i>
8. <i>SFMA Financial Analysis</i>	<i>Morrill</i>	<i>20</i>	<i>Information</i>	<i>Update on work in progress</i>
9. <i>Administration and Operations Update</i>	<i>BSP Staff</i>	<i>15</i>	<i>Information</i>	<i>Update – various operational issues</i>
10. <i>Other business</i>	<i>Denico</i>	<i>5</i>	<i>Information</i>	<i>Comments from guests</i>
11. <i>Adjourn</i>	<i>Denico</i>			

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