



Baxter State Park Authority Meeting Agenda
Kidney Pond Campground, Baxter State Park
October 14, 2016 10:00 am – Noon [Date and time]

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 May meeting minutes</i>	<i>Denico</i>	<i>5</i>	<i>Decision</i>	<i>Consideration of the 5/29/16 meeting minutes</i>
3. <i>Endowment Fund Update</i>	<i>Noyes/Daley</i>	<i>25</i>	<i>Information</i>	<i>Update on BSP endowment management</i>
4. <i>Donation Report</i>	<i>Theriacult</i>	<i>10</i>	<i>Information</i>	<i>Review of past 6 months donations to BSP</i>
5. <i>Biennial Budget</i>	<i>Bissell/Theriacult</i>	<i>30</i>	<i>Decision</i>	<i>Presentation of the FY18/19 budget</i>
6. <i>Fee Review Protocol</i>	<i>Bissell</i>	<i>20</i>	<i>Decision</i>	<i>Recommendation to adjust fees</i>
7. <i>Administration and Operations Update</i>	<i>BSP Staff</i>	<i>5</i>	<i>Information</i>	<i>Update – various operational issues</i>
8. <i>Other business</i>	<i>Denico</i>	<i>5</i>	<i>Information</i>	<i>Comments from guests</i>
9. <i>Adjourn</i>	<i>Denico</i>			

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