

BASWG Annual Meeting

February 13, 2020

9:00 am - 11:00 am

Orono Town Office (2nd floor council chambers) - 59 Main Street, Orono, ME

AGENDA

- 9:00 am BASWG Year-in-Review (Brenda Zollitsch)
- 9:15 am Annual Budget Report (Kyle Drexler)
- 9:30 am Bylaws Discussion and Vote (Rich May) - **VOTE**
- 9:45 am Vote on Executive Committee Secretary Position (Rich May) - **VOTE**
- 10:00 am Annual PY8 Budget (2020-2021) (Rich May) - **VOTE**
- 10:15 am Connecting with NPS Training Center (Special Guest: John McClean)
- 10:35 am Approval of Meeting Minutes for June -December (Karen Cullen) -
VOTE
- 10:40 am Discussion around 2020 joint training with Penobscot Nation (Phil Ruck)
- 10:50 am E&O Planning (Rich May)
- Remaining PY7 E&O Budget Discussion and Approval – **VOTE**
 - Vote on Pulse end of PY7 contract – **VOTE**
 - Science Festival Planning
 - Stream Clean-up and Stenciling Planning
 - Into of Ali Clift, ISWG re collaboration with other clusters for new permit
 - Discussion about next permit E&O Target Audiences/Topics
- 11:00 AM Meeting Ends/Exec Comm remain onsite for up to 30 minutes, if needed