

Mount Sunapee Advisory Commission June 9, 2020 at 9:30 a.m. Teleconference 800-356-8278, pin 671812

Purpose: The Mount Sunapee Advisory Commission was established pursuant to the State's Lease Oversight Policy to advise the Commissioner regarding oversight and administration of the Lease in accordance with RSA 12-A:29-a, and meets with the Operator at the call of the Commissioner. Advisory Commission meetings are open to the public pursuant to RSA 91-A:2 II; however, such meetings do not constitute public hearings.

<u>Agenda</u>

- A) Call to Order (Commissioner Stewart)
- B) Acceptance of Minutes (Commissioner Stewart)
- C) Mount Sunapee Resort (MSR) Annual Operating Plan 2020-2021 (AOP)
 - 1) Presentation of AOP (Mr. Schmidt & Mr. Robinson, Mount Sunapee Resort)

2) Discussion of AOP (Commission members)

- D) Mount Sunapee Resort Update (Mount Sunapee Resort)
- E) Cooperative Maintenance Agreement for Leasehold Hiking Trails Update (DNCR, MSR, SRKGC)
- F) Mount Sunapee Resort Master Development Plan / Environmental Management Plan 2021-2025 Process and planning (Commissioner Stewart)
- G) Any Other Business
- H) Public Comment on the AOP
- I) Adjourn

Next Meeting Date is at the call of the Chair.