

**BEAVERTAIL STATE PARK
ADVISORY COMMITTEE**

NOTICE OF MEETING

**A regular meeting of the
Beavertail State Park Advisory Committee
will be held on
Wednesday, May 14, 2008
2:00 PM
at**

The Beavertail Lighthouse Museum

**(At the old Assistant Keepers Dwelling House, Beavertail Point--
weather permitting, we will convene outside!)**

Agenda:

- 1.Establish Acting Secretary for this meeting**
- 2.Welcome new committee member Anna Templeton-Cotill**

3.Review and amend Minutes of last meeting

4.Old Business

5.Review changes/activities that have occurred this past winter

6.New Business

Respectfully submitted,

Gary L. Galkin

Chairman

cc:

B. Keiser S. Wright

A. Petit H. Turley

R. Sullivan A. Templeton-Cotill

R. Paquette L. Warner

J. Dias F. Celeberto

L. Mouradjian