



## Baxter State Park Authority - Meeting Agenda

10am-12:00pm Friday, December 2, 2022

Room 600, Burton Cross Building, Augusta

Item	Lead	Time	Action	Description
Introductions and Roll Call	Chair Patty Cormier			
Approval - Meeting Minutes	Chair Cormier	5	Decision	Consideration of draft BSPA 9/30 Meeting Minutes
Trust and Endowment Fund Investment	Fund Manager Michael Daley	15	Decision	Consideration of investing in the Fortress Lending Fund III
Daicey Pond cabins repair	Maintenance & Transportation Supervisor Keith Wehmeyer	40	Information & Decision	Review of camp closure communications plan and project logistics, and consideration of implementation
East Turner Tract acquisition	Natural Resource Director Nava Tabak	10	Information	Update on BPL and FitzGerald transactional planning for conveyance of the property to the Park
Ranger Heath Memorial	Irwin (Buzz) Caverly	15	Information	Presenting an opinion on staff participation in memorials for Ranger Heath
Park and Administrative Updates	Natural Resource Director Nava Tabak	20	Information	Park Updates Memo
Adjourn	Chair Cormier			

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