



## Baxter State Park Authority - Meeting Agenda

10am-12:00pm Friday, March 24, 2023

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 3/2/2023 Meeting Minutes
Daicey Pond cabins repair	Maintenance & Transportation Supervisor Keith Wehmeyer	40	Information	Presentation of an initial project budget
Appointment a Trustee of the Baxter Park Wilderness Fund	Natural Resource Director Nava Tabak	5	Action	Current Fund Trustee Irvin Caverly's term expires in August and requires the appointment of a replacement
Letter from Matthew Dunlap, Episcopal Maine Committee on Indian Relations	Chair Cormier	5	Information	Identify information needed in order to consider the letter's request regarding K100 event fees
Wabanaki inclusion	Kevin Adam, Acting Chief Ranger	30	Discussion	Consideration of ways to provide avenues for Wabanaki tribal participation in Park management
Park and Administrative Updates	Natural Resource Director Nava Tabak	10	Information	Park Updates Memo
Adjourn	Chair Cormier			

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