



## Baxter State Park Authority - Meeting Agenda

10:00 a.m. Friday, June 2, 2023

Kidney Pond Library - Baxter State Park

Item	Lead	Time	Action	Description
Introductions and Roll Call	Chair Patty Cormier			
Approval - Meeting Minutes	Chair Cormier	5 mins	Decision	Consideration of draft BSPA 03/24/23 Meeting Minutes
Rule 2.2	Chair Cormier	10 min	Decision	Proposed adoption of Rule 2.2 amendments
Donations Report	Kevin Adam	5 min	Decision	Approval of Donations \$1000 & over
SFMA & Research Committee Appointments	Nava Tabak	5 min	Decision	
Endowment/Trust Fund Overview	Lori Morrison	10 mins	Information	
Baxter Park Wilderness Fund Update	John Loyd	15 mins	Information	
History/Background/ Evolution of K-100	Kevin Adam/ Lori Morrison	20 mins	Information	Response to letter from Episcopal Church Old Town ME
Overview of Park Operations April/May 2023	Kevin Adam/Nava Tabak/ Lori Morrison	20 mins	Information	Update - Park operations
On-site tour of Daicey Camps/Project	Keith Wehmeyer	60 mins	Information	Project progression
Adjourn	Chair Cormier			

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