



## Baxter State Park Authority - Meeting Agenda

10:00 a.m. Friday, July 21, 2023

In-Person Meeting, Burton Cross Building, Room 600, Augusta, ME

Item	Lead	Time	Action	Description
Introductions and Roll Call	Chair Patty Cormier			
Approval - Meeting Minutes	Chair Cormier	5 mins	Decision	Consideration of draft BSPA 06-02-23 Meeting Minutes
Rule 2.2	Kevin Adam	10 min	Decision	Proposed adoption of Rule 2.2 amendments
BNY Mellon Summary	Michael Daley - Endowment Fund Manager	20 mins	Information	Status Report
Dacey Pond Update	Kevin Adam	15 min	Information	
Overview of Park Operations June/July 2023	Kevin Adam	45 mins	Information	
Adjourn	Chair Cormier			

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