



## Baxter State Park Authority - Meeting Agenda

10:00 a.m. Tuesday Oct 24, 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 07-21-23 Meeting Minutes    |
| BNY Mellon/Investment Committee - Recommendation - Change in IPS Language | Michael Daly - Endowment Fund Manager | 25 min  | Decision    | Adjust equities and special opportunities policy ranges |
| Donations Report                                                          | Kevin Adam                            | 15 mins | Decision    | Acceptance of donations \$1,000 and above               |
| Advisory Board Chair and New Members - Recommendations                    | Kevin Adam                            | 10 Min  | Decision    | Vote to accept Chairperson & Advisory Members           |
| Daicey Pond Update                                                        | Kevin Adam                            | 15 min  | Information | Budget and Work Progress                                |
| Overview of Park Operations Aug/ Sept/ Oct 2023                           | Kevin Adam                            | 45 mins | Information | Updates/Significant Events                              |
| Possible Executive Session                                                | Chair Cormier                         | 30 Min  | Information |                                                         |
| Adjourn                                                                   | Chair Cormier                         |         |             |                                                         |

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