# Baxter State Park Authority - Meeting Agenda

10:00 a.m. Tuesday Oct 24, 2023  
In-Person Meeting, Burton Cross Building, Room 600, Augusta, ME

<table>
<thead>
<tr>
<th>Item</th>
<th>Lead</th>
<th>Time</th>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introductions and Roll Call</td>
<td>Chair Patty Cormier</td>
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<tr>
<td>Approval - Meeting Minutes</td>
<td>Chair Cormier</td>
<td>5 mins</td>
<td>Decision</td>
<td>Consideration of draft BSPA 07-21-23 Meeting Minutes</td>
</tr>
<tr>
<td>BNY Mellon/Investment Committee - Recommendation - Change in IPS Language</td>
<td>Michael Daly - Endowment Fund Manager</td>
<td>25 min</td>
<td>Decision</td>
<td>Adjust equities and special opportunities policy ranges</td>
</tr>
<tr>
<td>Donations Report</td>
<td>Kevin Adam</td>
<td>15 mins</td>
<td>Decision</td>
<td>Acceptance of donations $1,000 and above</td>
</tr>
<tr>
<td>Advisory Board Chair and New Members - Recommendations</td>
<td>Kevin Adam</td>
<td>10 Min</td>
<td>Decision</td>
<td>Vote to accept Chairperson &amp; Advisory Members</td>
</tr>
<tr>
<td>Daicey Pond Update</td>
<td>Kevin Adam</td>
<td>15 min</td>
<td>Information</td>
<td>Budget and Work Progress</td>
</tr>
<tr>
<td>Overview of Park Operations Aug/ Sept/ Oct 2023</td>
<td>Kevin Adam</td>
<td>45 mins</td>
<td>Information</td>
<td>Updates/Significant Events</td>
</tr>
<tr>
<td>Possible Executive Session</td>
<td>Chair Cormier</td>
<td>30 Min</td>
<td>Information</td>
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<td>Adjourn</td>
<td>Chair Cormier</td>
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