



Baxter State Park Authority - Meeting Agenda

10:00 a.m. Friday, December 8, 2023

In-Person Meeting, Burton Cross Building, Rooms 103A&B, 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 10-24-23 Meeting Minutes
BNY Mellon/Investment Committee - Recommendation - Change in IPS Language	Michael Daly - Endowment Fund Manager	30 min	Decision	Adjust equities and special opportunities policy ranges
BSP Advisory Vice-Chair Recommendation	Kevin Adam	5 mins	Decision	
SFMA Management Plan	Nava Tabak	15 min	Information	Status Update
Overview of Park Operations	Kevin Adam	25 mins	Information	Updates/Significant Events - late Oct through Nov 30
Possible Executive Session	Chair Cormier	30 Min	Information	
Adjourn	Chair Cormier			

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