



Baxter State Park Authority - Meeting Agenda

10:00 a.m. Friday, March 8, 2024

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 1/12/24 Meeting Minutes |
| BSP Advisory Committee - Update | Kevin Adam/ Chair Carl Carlson | 10 mins | Information | Updates on Commercial Use and Statement of Purpose subcommittees. |
| Investment Committee | James Bennett (Chief Investment Officer - Mainepers) and Michael Daley (BSP Endowment Manager) | 45 mins | Information | Education - Private Investing, Portfolio structure |
| SFMA Management Plans Update | Nava Tabak | 15 mins | Information | |
| Overview of Park Operations | Kevin Adam, Lori Morrison | 25 mins | Information | Updates/Significant Events - January to present |
| Possible Executive Session | Chair Cormier | | | KLWC |
| Adjourn | Chair Cormier | | | |

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