



Baxter State Park Authority - Meeting Agenda

10:00 a.m. Friday, May 31, 2024

In-Person Meeting, Kidney Pond Library, Baxter State Park

Item	Lead	Time	Action	Description
Welcome and Introductions	Chair Patty Cormier			
Approval - Meeting Minutes	Chair Cormier	5 mins	Decision	Consideration of draft BSPA 3/8/2024 Meeting Minutes
Baxter Park Wilderness Fund Update	BWF Trustee Jensen Bissell	5 mins	Information	
Donations Report	Lori Morrison	5 mins	Decision	Approval of Donations \$1,000 and greater
Advisory Committee New Appointments/Members stepping down	Kevin Adam, Nava Tabak, Lori Morrison	15 mins	Decision	Consideration of prospective committee members for the BSP Advisory, Research, and Investment Committees
BSP Advisory Committees-Update	Kevin Adam/ Chair Carl Carlson	15 mins	Information	Updates on Commercial Use and Statement of Purpose subcommittees.
Overview of Park Operations	Kevin Adam/Lori Morrison/Nava Tabak	30 mins	Information	Updates/Significant Events - March to present
Executive Session		TBD		
Adjourn	Chair Cormier			

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