



Baxter State Park Authority - Meeting Agenda

10:00 a.m. Friday, October 4, 2024

In-Person Meeting, Kidney Pond Campground, 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 7/12/2024 Meeting Minutes
Introduction - Chief Ranger Matt McGuire	Kevin Adam/Matt McGuire	2 mins	Information	
BSP Portfolio Overview	Michael Daley, Fund Manager	20 mins	Information	
BSP Advisory Member Recommendation	Kevin Adam	5 mins	Decision	Consideration of the appointment of Herb Fithian to the BSP Advisory Committee
SFMA Herbicide Policy	Nava Tabak	15 mins	Decision	Review Draft Policy for consideration of approval
Donations Report	Lori Morrison	5 mins	Decision	Approval of Donations of \$1,000 and over for 5-25-2024 to 9-26-2024
2024 Fee Adjustment Proposal	Lori Morrison	30 mins	Decision	Review the BSP Fee Protocol and present the 2024 Fee Adjustment Proposal.
FY26/27 Biennial Budget	Lori Morrison	30 min	Decision	Review the FY26/27 Budget submission for consideration of approval
Overview of Park Operations	Kevin Adam	30 mins	Information	Updates/Significant Events - June 1 to present
Adjourn	Chair Cormier			