



Baxter State Park Authority - Meeting Agenda
 10:00 a.m. Friday, December 20, 2024
 In-Person Meeting, Burton Cross Building, Rm 600, Augusta, Maine

Item	Lead	Time	Action	Description
Welcome and Introductions	Chair Cormier			
Approval - Meeting Minutes	Chair Cormier	5 mins	Decision	Consideration of draft BSPA 10/3/2024 Meeting Minutes
BSP Portfolio Overview	Michael Daley, Fund Manager	20 mins	Information	
BSP/SFMA Advisory Members Recommendation	Kevin Adam/ Nava Tabak	10 mins	Decision	Consideration of appointments to the BSP Advisory and SFMA Advisory Committees including Vice-Chair nominee
SFMA Herbicide Policy	Nava Tabak	15 mins	Decision	Review of revised Policy for consideration of approval
Day Use Pass Reservation (DUPR) Subcommittee	Lori Morrison	15 mins	Information	Review of Subcommittee decisions
Overview of Park Operations	Kevin Adam, Lori Morrison, Nava Tabak, Matt McGuire	20 mins	Information	
Executive Session I	Authority/Park Leadership			Katahdin Lake
Executive Session II	Authority/Park Leadership			Austin Cary Lot
Adjourn				

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