



PAUL R. LePAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
June 21, 2016 1:00 pm
32 Blossom Lane, Marquardt Building, Augusta
Room 118

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: February 23, 2016 – Chairman Keliher
Board action needed to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Board Notifications and Approvals – LMF Staff

One Year Extension Requests

MDIFW, Orono Land Trust and U Maine – Caribou Bog
DACF, BPL and Forest Society of Maine – Gulf Hags
DACF, BPL and Maine Coast Heritage Trust – High Island
DACF, BPL and Trust for Public Land – Redington Forest
DACF, BPL and Western Foothills Land Trust – Roberts Farm Preserve
DACF, BPL – Seboomook
DACF, BPL and Somerset Woods Trustees – Weston Homestead
DACF, BPL and Kennebec Estuary Land Trust, Town of Wiscasset – Gardiner Pond

Maine Farmland Trust, Wormell Farm, Cumberland

Notification of project withdrawal



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Great Works Regional Land Trust, Parker Farm – Project Amendment

Parker Farm, 29.3 acres, North Berwick

Requesting Board approval to reconfigure the project boundaries to include additional acreage, and request LMF funding for reimbursement of pre-acquisition of the Parker easement.

Scoring & Selection Workgroup Final Report

6. Committee assignments – LMF Director/Board Chair
 - Appraisal Oversight Committee
 - Scoring Committee

7. Staff Updates
 - Updates on Public Outreach & Data:
 - LMF database,
 - Treasurer’s office request to document use of bond funds,
 - Working Waterfront contract,
 - LMF website
 - LMF staffing updates

Next AOC meeting:

July 19, 2016 8:15 a.m.

Next Board meeting:

September 13, 2016 1:00 p.m.