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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**  
**September 13, 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: June 21, 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 Director  
**Board action needed**
  - a) **One Year Extension Requests**  
DACF, BPL and Western Foothills Land Trust – Roberts Farm Preserve  
DACF, BPL and Somerset Woods Trustees – Weston Homestead  
DACF, BPL and Kennebec Estuary Land Trust, Town of Wiscasset – Gardiner Pond  
DACF, BPL – Seboomook  
DACF, BPL and City of Biddeford - Biddeford River Walk Park Project
  - b) **Project Amendment**, Round 8 LMF Farmland protection finalist project  
**Parker Farm**, 27 acres, North Berwick, York County  
Applicant: Great Works Regional Land Trust (“GWRLT”)  
Agency sponsor: ME DACF Bureau of Agriculture Food & Rural Resources

### **Office of Policy and Management - Requested Reviews** **Appraisal Oversight Committee update:**

- Brave Boat Headwaters, 55.8± acres, Kittery, York County



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- Howard Hill, 164± acres, Augusta, Kennebec County

**Board Consideration:**

- Clapboard Island, 15.2± acres, Falmouth, Cumberland County

6. Committee Assignments: – Chairman Keliher

- Appraisal Oversight Committee request for 1 or more additional members

7. Staff Updates – LMF Director

- Site Visits
- Updates on Public Outreach & Data
- Closed project update: Winterwood Farm (7/20/16) Knight's Pond, Merrit Cove
- Communication from Norm Gosline

8. Board Booster: Maine's land trust community - a brief look at the 2015 Maine land trust census data, MLTN land trust standards and practices and national accreditation.

Next AOC meeting:

October 4, 2016 8:15 a.m.

Next Board meeting:

October 23, 2016 1:00 p.m.