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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
October 25, 2016 1:00 pm
32 Blossom Lane, Marquardt Building, Room 118, Augusta

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: September 13, 2016 – Chairman Keliher
Board action needed to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Access Improvement Grants
6. Board Notifications and Approvals – LMF Director

MDIFW - Tide Mill Farms Conservation Easement,
Edmunds, TWP DOT impacts for road improvements
Board action to review DOT impacts to Tide Mill Farm easement

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

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

LMF Biennial Report

Review statutory requirements and time frame for review and submission

7. Staff Updates – LMF Director
 - Closed project update

Next AOC meeting: November 8, 2016 9:00 a.m.
Next Board meeting: December 6, 2016 1:00 p.m.

