



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**  
**December 6, 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: October 25, 2016 – Chairman Keliher  
**Board action to accept minutes**
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director  
Closed projects update
5. Board Notifications and Approvals – LMF Director & Staff  
**Access Improvement Grants**  
Guidance document  
Board Process  
**Board action to adopt the guidance document and Board process**  
**Board action to approve use of LMF donations to hire a contractor to administer Access Improvement grants**

### Call for Proposals – Overview

- Review Funds Available
- Board discussion of memo Re. LMF Call for Proposals (Attachment D)

### 2017 LMF Board Meetings

**Board action to accept the 2017 Board Calendar of meetings**

**Gulf Hugas, Bowdoin College Grant East & TB R11 WELS, Piscataquis Co.**

**7,225 acres working forest easement, 1,225 acres fee land, 5,425 acres match easement**

Department of Agriculture, Conservation and Forestry is requesting Board approval to remove the match parcel from the LMF project. Project acreage will change from 13,875 acres to 8,450 acres.

**Board action to accept proposed change**



6. Staff Updates – LMF Director

- Biennial Report
- LMF 30<sup>th</sup> Anniversary

Next AOC meeting: January 31, 2017 9:00 a.m.  
Next Board meeting: February 14, 2017 1:00 p.m.