



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**  
**January 30, 2018 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: November 7, 2017 – Chairman Keliher  
November 9, 2017 – Chairman Keliher  
**Board action to accept minutes**
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. C&R Projects to be Acted On – LMF Staff
  - A) **Lubec Boat Launch, Lubec, Washington Co.**  
1.4 acres site to be developed into municipal water access site and boat launch
    - Project Summary
    - Appraisal Oversight Committee Recommendation**Board action to accept the recommendations of the Appraisal Oversight Committee**
    - Announcement of Public Notice
    - Accept Public Comment
    - Vote to Support Acquisition**Board action to confirm the allocation of Water Access funds to support the acquisition.**
  - B) **Ragged Mountain - Mirror Lake Conservation Easement**  
**Rockport, Camden, Hope, Knox Co.**  
788 ac. conservation easement held by Coastal Mountains Land Trust w/ LMF Project Agreement with MDIFW as DSA
    - Project Summary
    - Appraisal Oversight Committee Recommendation**Board action to accept the recommendations of the Appraisal Oversight Committee**
    - Announcement of Public Notice
    - Accept Public Comment
    - Vote to Support Acquisition



Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition.

6. Board Notifications and Approvals – LMF Director

**Farm Cove Community Forest - Fourth Machias Lake Ecological Reserve  
Conservation Easement Assignment to Forest Society of Maine**

3,568 acres conservation easement, Sakom Twp (T5 ND BPP), Washington Co.

Board action to approve assignment of CE from Sweet Water Trust to Forest Society of Maine

7. Access Improvement Grants – LMF Director & Contractor

Board action to request Access Improvement proposals and confirm process

Staff Updates – LMF Director

Next AOC meeting: February 13, 2018

Next Board meeting: March 13, 2018