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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
32 Blossom Lane, Marquardt Building, Room 118, Augusta
November 13, 2018

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: September 25, 2018 – Chairman Keliher
Board action to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Board Notifications & Approvals – LMF Director
 - Branch Lake Amendment
Board action to approve survey amendment to easement and LMF PA
 - BPL funding request for Androscoggin Riverlands State Park survey
Board action on funding request from BPL
 - LMF Ag. Easement overview
 - 2019 proposed Board meeting schedule
Board action to adopt 2019 schedule
 - Working Waterfront Access Protection Program – DMR Staff
Board action to adopt WWAPP Workbook pending final changes and issue a call for proposals
6. Staff Updates – LMF Director
 - Biennial Report
 - Legal services
 - Amendment/Change of Use Committee update

Next AOC meeting: January 10, 2019

Next Board meeting: January 29, 2019

