



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0022

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
May 21, 2013 1:00pm
Maine Forest Service, Bolton Hill Facility, 2870 No Belfast Ave (Rte 3), Augusta
2nd Floor Conference Room

DRAFT AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, March 25, 2013
Board action needed to accept minutes
3. Status / Balance of funds remaining in LMF accounts
 - Bond Fund Balances as of April 30, 2013
4. Update on Closings
5. Status of Active Projects for Available Funds
6. Public Comment Procedure
7. **Sousa - Conservation and Recreation Project**
Sponsored by the Department of Inland Fisheries and Wildlife
 - Project Summary and Appraisal Review Committee Recommendation
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Acquisition**Board action to accept the recommendations of the Appraisal Review Committee and to approve the release of LMF funds to support the acquisition.**
8. **Maine Fresh Lobster, Inc. - Working Waterfront Access Protection**
Sponsored by the Department of Marine Resources
 - Project Summary and Appraisal Review Committee Recommendation
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Acquisition**Board action to accept the recommendations of the Appraisal Review Committee and to approve the release of LMF funds to support the acquisition.**



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

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STAFF UPDATE

9. Appraisal process

10. Legislative update

11. LMF outreach – Maine Land Trust Network presentation

Next Appraisal Review Committee meeting June 11th, 8:15am

Next Board meeting July 15, 2013; 1:00pm