



PAUL R. LEPAGE
GOVERNOR

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

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
September 17, 2013 1:00 pm
Bolton Hill Facility, 2870 No. Belfast Ave. (Rte. 3), Augusta
2nd Floor Conference Room

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, July 15, 2013
Board action needed to accept minutes
3. **Conservation and Recreation Project to be Voted On**
Expanding the Androscoggin Greenway (Round 7)
Spruce Mt. parcels, Jay, Franklin County, 145± acres in fee to the Androscoggin Land Trust through a Project Agreement with the Department of Agriculture, Conservation and Forestry.
 - 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.**
4. Report of the Deer Wintering Area work group
5. Draft of LMF Proposal Workbook for review and discussion
6. Draft of Working Waterfront Proposal Workbook for review and discussion
7. Committees and Members
8. Summary of new bonds available for next round
9. Correspondence from land trusts



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

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10. Staff Updates

- Balance of funds in LMF accounts as of August 31, 2013
- Update on Closings
- Status of Active Projects for Available Funds (provided at meeting)
- Board per diem payments

11. Proposed 2014 Board Calendar

Next Board meeting November 19, 1:00 pm