Land for Maine’s Future Board Meeting  
June 21, 2016  1:00 pm  
32 Blossom Lane, Marquardt Building, Augusta  
Room 118

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher  
   Board Per Diem – submit forms

2. Minutes: February 23, 2016 – Chairman Keliher  
   Board action needed to accept minutes

3. Bond Balances – LMF Director

4. Project Allocations & Status – LMF Director

5. Board Notifications and Approvals – LMF Staff

   One Year Extension Requests  
   MDIFW, Orono Land Trust and U Maine – Caribou Bog  
   DACF, BPL and Forest Society of Maine – Gulf Hagas  
   DACF, BPL and Maine Coast Heritage Trust – High Island  
   DACF, BPL and Trust for Public Land – Redington Forest  
   DACF, BPL and Western Foothills Land Trust – Roberts Farm Preserve  
   DACF, BPL – Seboomook  
   DACF, BPL and Somerset Woods Trustees – Weston Homestead  
   DACF, BPL and Kennebec Estuary Land Trust, Town of Wiscasset – Gardiner Pond

   Maine Farmland Trust, Wormell Farm, Cumberland  
   Notification of project withdrawal
Great Works Regional Land Trust, Parker Farm – Project Amendment
Parker Farm, 29.3 acres, North Berwick
Requesting Board approval to reconfigure the project boundaries to include additional acreage, and request LMF funding for reimbursement of pre-acquisition of the Parker easement.

Scoring & Selection Workgroup Final Report

6. Committee assignments – LMF Director/Board Chair
   • Appraisal Oversight Committee
   • Scoring Committee

7. Staff Updates
   • Updates on Public Outreach & Data:
     o LMF database,
     o Treasurer’s office request to document use of bond funds,
     o Working Waterfront contract,
     o LMF website
   • LMF staffing updates

Next AOC meeting: July 19, 2016 8:15 a.m.
Next Board meeting: September 13, 2016 1:00 p.m.