AGENDA

1:00 PM – CALL TO ORDER

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

2. Minutes: June 21, 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 Director
   Board action needed

   a) One Year Extension Requests
      DACF, BPL and Western Foothills Land Trust – Roberts Farm Preserve
      DACF, BPL and Somerset Woods Trustees – Weston Homestead
      DACF, BPL and Kennebec Estuary Land Trust, Town of Wiscasset – Gardiner Pond
      DACF, BPL – Seboomook
      DACF, BPL and City of Biddeford - Biddeford River Walk Park Project

   b) Project Amendment, Round 8 LMF Farmland protection finalist project
      Parker Farm, 27 acres, North Berwick, York County
      Applicant: Great Works Regional Land Trust (“GWRLT”) 
      Agency sponsor: ME DACF Bureau of Agriculture Food & Rural Resources

Office of Policy and Management - Requested Reviews
Appraisal Oversight Committee update:
- Brave Boat Headwaters, 55.8± acres, Kittery, York County
• Howard Hill, 164± acres, Augusta, Kennebec County

**Board Consideration:**
• Clapboard Island, 15.2± acres, Falmouth, Cumberland County

6. Committee Assignments: – Chairman Keliher
• Appraisal Oversight Committee request for 1 or more additional members

7. Staff Updates – LMF Director
• Site Visits
• Updates on Public Outreach & Data
• Closed project update: Winterwood Farm (7/20/16) Knight’s Pond, Merrit Cove
• Communication from Norm Gosline


    Next AOC meeting: October 4, 2016 8:15 a.m.
    Next Board meeting: October 23, 2016 1:00 p.m.