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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
February 14, 2017 1:00 pm
32 Blossom Lane, Marquardt Building, Room 118, Augusta
AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: December 6, 2016 – Chairman Keliher
Board action to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Board Notifications and Approvals – LMF Director & Staff

Gulf Hagas, Bowdoin College Grant East TWP, Piscataquis Co.

7,138 acres working forest easement, 1,264 acres fee land

Applicant: Department of Agriculture, Conservation & Forestry

- Project Summary and Appraisal Oversight Committee Recommendation

Board action to accept the recommendations of the Appraisal Oversight Committee

- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition.

6. Staff Updates – LMF Director
 - Biennial Report
 - LMF workbook & scoring committee update
 - Access Improvement Grants update
 - Appointment of the Appraisal Oversight Committee Chair
 - LMF webpage enhancement – 1 minute hikes

Next AOC meeting: March 7, 2017 9:00 a.m.

Next Board meeting: April 11, 2017 1:00 p.m.

