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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
May 16, 2017 1:00 pm
32 Blossom Lane, Marquardt Building, Room 118, Augusta
AGENDA

1:00 PM – CALL TO ORDER

- Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
- Minutes: April 11, 2017 – Chairman Keliher
Board action to accept minutes
- Bond Balances – LMF Director
- Project Allocations & Status – LMF Director
 - Closed Projects Update
- Board Notifications and Approvals – LMF Director & Staff
One Year Extension Requests
 - MDIFW, Orono Land Trust and U Maine – Caribou Bog
 - DACF, BPL and Mahoosuc Land Trust – Ellis River
 - DACF, BPL and Trust for Public Land – Redington Forest
 - DACF, BPL and City of Biddeford – Biddeford RiverWalk**Board action to grant final 1 year extensions**

Projects Withdrawn

- DACF, BPL and Kennebec Estuary Land Trust, Town of Wiscasset – Gardiner Pond
- LMF 2017 Workbook & Scoring Changes – LMF Director & Board
 - Review Proposed Changes to Scoring and Workbook
 - Accept Public Comment to Proposed Changes**Board action to adopt LMF 2017 Workbook pending final changes**
- Staff Updates – LMF Director

Next AOC meeting: July 11, 2017
Next Board meeting: TBD

