1:00 PM – CALL TO ORDER

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

2. Minutes: May 16, 2017 – Chairman Keliher
   Board action to accept minutes

3. Bond Balances – LMF Director

4. Project Allocations & Status – LMF Director
   • Closed Projects Update: High Island

5. Board Notifications and Approvals – LMF Director & Staff
   • Whaleboat Island Easement Amendment
     MCHT acquired property, subject to an easement held by
     Harpswell Heritage Trust, with LMF funding
     Staff Recommendation: Board to provide written approval of PA change

   • Hallelujah Farm Easement Amendment
     Androscoggin Land Trust holds LMF funded Agricultural Conservation Easement
     Staff Recommendation: Board to provide written approval of PA change

6. C&R Projects to be Acted On – LMF Staff
   A. Caribou Bog Conservation Area, Old Town, Penobscot County
      Applicant: MDIFW, UMaine, Orono Land Trust
      Sponsor: ME Department of Inland Fisheries & Wildlife (“MDIFW”)
      • Beyenberg parcel, (27.7± acres)
        Project Structure: Acquisition of fee simple title to be held by MDIFW
        and incorporated in IFW’s existing Caribou Bog Wildlife Management Area.

      • Lucien parcel: (90.14± acres)
        Project Structure: Acquisition of fee simple title to be held by UMaine
        under an LMF Project Agreement with Designated State Agency- MDIFW.
• **Caribou Bog Conservation Area**, Old Town, Penobscot County (continued)
  - **Beyenberg parcel**, (27.7± acres)
  - **Lucien parcel**: (90.14± acres)

  • 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.

B. **Ellis River to White Cap Mountain**, (227.7± acres)
Subject property located on both sides of the East Andover Rd., Rumford, Oxford County
**Applicant:** Mahoosuc Land Trust (“MLT”)
**Sponsored by:** ME Department of Agriculture Conservation and Forestry (MDACF)

**Project Structure:** Fee simple acquisition of 227.7 acres to held by MLT under an LMF Project Agreement with Designated State Agency- MDACF, also encumbered with this Project Agreement is 140.3 acres of abutting match lands owned in fee by MLT.
  • 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.

C. **Biddeford RiverWalk**, (0.7± acres), Biddeford, York County
Subject property located off Water Street and along the Saco River.
**Applicant:** The City of Biddeford
**Sponsor:** ME Department of Agriculture Conservation and Forestry (“MDACF”)

**Project Structure:** Acquisition of fee simple title to be held by City of Biddeford under an LMF Agreement with Designated State Agency- MDACF
  • Project Summary and Appraisal Oversight Committee Recommendation
    Board action to accept the recommendations of the Appraisal Oversight Committee

7. Round 9 Process Review
  - Discuss LMF Round 9 scoring & selection process

8. Staff Updates – LMF Director

9. Next Board meeting & Proposal Presentations: 10/26/2017
   Next AOC meeting: TBD