



PAUL R. LePAGE  
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**  
**November 9, 2017 10:00 a.m.**  
**32 Blossom Lane, Marquardt Building, Room 118, Augusta**  
**AGENDA**

**10:00 AM – CALL TO ORDER**

1. Welcome and Introductions – Chairman Keliher  
Board Per Diem – submit forms
2. Ground Rules for the Day – Chairman Keliher Attachment A
3. Consensus Scoring Process
4. Bond Funds: Funding Categories & Set-Aside – LMF Director Attachment B  
**Board action to confirm/change funds in each funding category and determine set-aside amounts**

**EXECUTIVE SESSION – WORKING LUNCH**

5. Project Selection, Funding Allocations & Project Conditions

**BREAK**

6. Board Notifications and Approvals – LMF Director & Staff Attachment C  
**River Rise Farm**
7. 2018 Meeting Schedule Attachment D

Next Board meeting: TBD  
Next AOC meeting: TBD

