



JANET T. MILLS
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333

Land for Maine's Future Board Meeting
32 Blossom Lane, Marquardt Building, Room 118, Augusta
January 29, 2019

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: November 13, 2018 – Chairman Keliher
Board action to accept minutes
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Board Notifications & Approvals – LMF Director
 - A. Biennial Report
Board action to accept Biennial Report
 - B. Access Improvement Grants
Board action to request Access Improvement Grant proposals
 - C. Working Waterfront Access Protection Program Update – DMR Staff
 - D. LMF Project Viewer
 - E. LMF Ag. Easement overview
6. Staff Updates – LMF Director
 - Conservation Task Force

Next AOC meeting: February 7, 2019
March 7, 2019

Next Board meeting: March 26, 2019



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