1:00 PM – CALL TO ORDER
1. Welcome and Introductions – Chairman Keliher
   Board Per Diem – submit forms

2. Minutes: March 26, 2019 – Chairman Keliher
   Board action to accept minutes

3. Bond Balances – LMF Director

4. Project Allocations & Status – LMF Director

5. Appraisal Oversight Committee appointment

6. Working Waterfront Project Selection - DMR & LMF staff
   • Overview of DMR Review Panel process – DMR
   • LMF funds available for WWAPP proposals – LMF Director
   Board action to reallocate $421,500 in WWAPP funds from two defunct projects.

A. Spruce Head Fisherman’s Co-op, South Thomaston, Knox County,
   .55± acres in covenant to the Department of Marine Resources.
   • Presentation of proposal
   • Recommendation from Department of Marine Resources
   • Vote to select Spruce Head Fisherman’s Co-op as a finalist
   Board action to allocate funds to Spruce Head Fisherman’s Co-op as a working waterfront finalist.

B. Henry’s Point, Town of Jonesport, Jonesport, Washington, County,
   7± acres in covenant to the Department of Marine Resources.
   • Presentation of proposal
   • Recommendation from Department of Marine Resources
   • Vote to select Henry’s Point as a finalist
   Board action to allocate funds to the Town of Jonesport’s Henry’s Point as a working waterfront finalist.

C. Wotton’s Lobster Wharf, LLC, Bristol, Lincoln County,
   .13± acres in covenant to the Department of Marine Resources
   • Presentation of proposal
Recommendation from Department of Marine Resources
Vote to select Wotton’s Lobster Wharf, LLC as a finalist
Board action to allocate funds to Wotton’s Lobster Wharf, LLC as a working waterfront finalist.

D. Stonington Lobster Co-op, Stonington, Hancock County,
1± acres in covenant to the Department of Marine Resources
- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Stonington Lobster Co-op as a finalist
Board action to allocate funds to the Stonington Lobster Co-op as a working waterfront finalist.

E. Carter’s Wharf, Boothbay, Lincoln County
.59± acres in covenant to the Department of Marine Resources
- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Carter’s Wharf as a finalist
Board action to allocate funds to the Boothbay Region Maritime Foundation for Carter’s Wharf as a working waterfront finalist.

F. Interstate Lobster Co-op, Harpswell, Cumberland County
.54± acres in covenant to the Department of Marine Resources
- Presentation of proposal
- Recommendation from Department of Marine Resources
- Vote to select Interstate Lobster Co-op as a finalist
Board action to allocate funds to Interstate Lobster Co-op as a working waterfront finalist.

7. Projects to be Acted On – LMF Staff
   A. Annabessacook Lake, Winthrop, Kennebec County, 13± acres
   Applicant: ME Department of Inland Fisheries and Wildlife
   Fee acquisition on Annabessacook Lake, a top priority for public water access for over two decades, the primary use of the property will be a trailered boat launch and will provide winter access.
   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 Water Access funds to support the acquisition.

8. Maine Department of Inland Fisheries and Wildlife – Water Access Priorities

9. Board Notifications & Approvals – LMF Director
   A. LMF Ag. Easement overview
   B. Bethel Community Forest Management Plan
   C. Clark Farm Easement Amendment

10. Staff Updates – LMF Director
    Next AOC meeting:  June 6, 2019
    Next Board meeting: July 23, 2019