**10:00 AM – CALL TO ORDER**

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

2. Minutes: May 31, 2019 – Chairman Keliher
   Board action to accept minutes

3. Bond Balances – LMF Director

4. Project Allocations & Status – LMF Director

5. Bond Allocations
   Board vote to re-allocate bond funds

6. Projects to be Acted On – LMF Staff
   **A. Brigeen Farm, Turner, Androscoggin County, (58.3± acres)**
   Applicant: Maine Farmland Trust (“MFT”)
   Agency sponsor: ME Dept. Agriculture, Conservation and Forestry
   Acquisition of an Agricultural Conservation Easement by MFT to be held under a
   Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as
   Designated State Agency.
   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 Farmland funds to support the acquisition.

   **B. Old Talbot Farm, Arundel, York County, (129.98 ± acres)**
   Applicant: Maine Farmland Trust (“MFT”)
   Agency sponsor: ME Dept. Agriculture, Conservation and Forestry
   Acquisition of an Agricultural Conservation Easement by MFT to be held under a
   Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as
   Designated State Agency.
B. Old Talbot Farm, Arundel, York County, (129.98 ± acres) continued

The Applicant has submitted a written request to the Board for consideration of an increase to the amount of LMF’s “preliminary allocation” of funds on 11/9/2017 for this farmland project.

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.

C. Krausse Property, Kennebec Highlands, Vienna, Kennebec County, 21+/- acres
Applicant: 7 Lakes Alliance
Agency Sponsor: ME Dept. Agriculture, Conservation and Forestry
Fee acquisition to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as the Designated State Agency. Property may be transferred to ME DACF, Bureau of Parks and Lands to be owned and managed for public use as part of the Bureau’s Kennebec Highlands public lands unit.

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.

7. Board Notifications & Approvals – LMF Director
   A. Mason Bay Property Transfers

Staff Updates – LMF Director

Next AOC meeting: August 8, 2019
September 5, 2019

Next Board meeting: September 24, 2019