AGENDA

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

2. Minutes: July 23, 2019 – Chairman Keliher
   Board action to accept minutes

3. Bond Balances – LMF Director

4. Project Allocations & Status – LMF Director

5. Appraisal Oversight Committee Chair appointment – Chairman Keliher

6. Projects to be Acted On – LMF Staff
   Schooner Cove, Pembroke, Washington County, 61± acres
   Applicant: Maine Coast Heritage Trust
   Agency Sponsor: ME Dept. Agriculture, Conservation and Forestry
   Fee acquisition by Downeast Coastal Conservancy of the Falls Road parcel to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as the Designated State Agency. Conservation easement purchase by MCHT on the Schooner Cove East and Schooner Cove West parcels to be held under a Project Agreement with ME Dept. Agriculture, Conservation and Forestry, as the 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 Conservation and Recreation funds to support the acquisition.
7. New Water Access Proposal – LMF Staff
Access to Moosehead Lake, Greenville, Piscataquis County, .48 +/- acres w/ 258’ of shorefront
Applicant: Moosehead Lake Region Economic Development Corporation
Sponsor: DACF, Bureau of Parks and Lands
A proposal for the fee acquisition of an undeveloped parcel of land located in downtown Greenville with
frontage on Moosehead Lake by Moosehead Lake Region Economic Development Corporation, a Maine
non-profit. Primary use of the property will be for access to and from the water in an in-town setting.
Hand-carry boats will be able to launch from the site, while motorized boats and sea planes will be able
to dock at the location. The site is also expected to be a key access site for snowmobilers in the winter.
Additionally, the site will provide connection to proposed walking trails.
Board action to accept the Access to Moosehead Lake Water Access proposal.

8. Board Notifications & Approvals
   2-year deadline notification – LMF Director
   Ag. Easement committee report – Commissioner Beal
   Maine Outdoor Heritage Fund proposal – LMF Director

9. Staff Updates – LMF Director
   Staff changes

Next AOC meeting: October 10, 2019
Next Ag. Easement meeting:
Next Board meeting: November 19, 2019