



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
April 11, 2017 1:00 pm
32 Blossom Lane, Marquardt Building, Room 118, Augusta
AGENDA

1:00 PM – CALL TO ORDER

- Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms (February & April)
- Minutes: February 14, 2017 – Chairman Keliher
Board action to accept minutes
- Bond Balances – LMF Director
- Project Allocations & Status – LMF Director
 - Closed Projects Update
- Access Improvement Grant Committee Report – Liz Petruska, Contractor
Board action to accept report and adopt/amend recommendations
- Scoring & Workbook Review Committee Report & Staff recommendations
Board action to accept report and adopt/amend recommendations
- Board Notifications and Approvals – LMF Director & Staff
Ellis River to Whitecap Mountain, Rumford, Oxford County
Project Amendment: Replace easement match parcel with two fee match parcels
Applicant: Mahoosuc Land Trust, DACF as Designated State Agency
Board action to accept/reject project amendment
- Staff Updates – LMF Director
 - MNAP survey report on 7 LMF funded properties
 - Keeping Maine's Forest – LMF easement review & Carbon credit study and forest certification programs

Next AOC meeting: May 16, 2017 9:00 a.m.
Next Board meeting: May 9, 2017 1:00 p.m.

