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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 24, 2018 1:00 pm**  
**32 Blossom Lane, Marquardt Building, Room 118, Augusta**  
**AGENDA**

**1:00 PM – CALL TO ORDER**

1. Welcome and Introductions – Chairman Keliher  
Board Per Diem – submit forms
2. Minutes: January 30, 2018 – Chairman Keliher  
**Board action to accept minutes**
3. Bond Balances – LMF Director
4. Project Allocations & Status – LMF Director
5. Projects to be Acted On – LMF Staff
  - A) **Pettegrow Point, Machiasport, Washington County**  
37.3 acres with 2,700' of undeveloped deep water frontage on Buck's Harbor including 500' of wide cobble beach and access from Pettegrow Point Road. The property will be a water access site w/ opportunities for traditional recreation uses w/DACF-BPL as DSA
    - Project Summary
    - Appraisal Oversight Committee Recommendation**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.**
  - B) **Robinson Pond South, Cape Elizabeth, Cumberland County**  
51.4 ac. property to be held by Cape Elizabeth Land Trust w/DACF-BPL as DSA
    - Project Summary
    - Appraisal Oversight Committee Recommendation**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 & Recreation funds to support the acquisition.**



**C) Mirror Lake CE, Camden, Hope, Rockport**

Request from Coastal Mountains Land Trust to re-configure the project structure

**Board action to consider Coastal Mountains Land Trust's request to amend project scope & size.**

**6. Access Improvement Grants – LMF Contractor, Liz Petruska**

A brief overview of the Access Improvement Grants received and staff recommendations for funding.

**7. LMF Appraisal Requirements**

A Board discussion on current appraisal requirements and potential changes.

**Staff Updates – LMF Director**

Next AOC meeting: **May 15, 2018 - tentative**  
June 12, 2018

Next Board meeting: July 10, 2018  
September 25, 2018