



STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION
AUGUSTA, MAINE 04333

JANET T. MILLS
GOVERNOR

AMANDA E. BEAL
COMMISSIONER

Land for Maine's Future Board Meeting
32 Blossom Lane, Marquardt Building, Room 118, Augusta
November 19, 2019

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: September 24, 2019 – 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
Moosehead Lake Access, Piscataquis County, +/- .48 ac. w/ +/- 258' WFF
Applicant: Moosehead Lake Region Economic Development Corporation (MLREDC)
Agency Sponsor: ME Dept. Agriculture, Conservation and Forestry
Fee acquisition by MLREDC to be held as a water access site 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 Water Access funds to support the acquisition.**
6. Board Notifications & Approvals
 - A. 2-year deadline notifications – LMF Director
 - Easter Hill Beaches, Owls Head, Maine Coast Heritage Trust
 - Madison Branch Multi-Use Trail, 7 towns, DACF - BPL
 - Caterpillar Hill, Blue Hill Heritage Trust
 - Schooner Cove, Pembroke, Maine Coast Heritage Trust
 - Pettegrow Point, Machiasport, Town of Machiasport
 - Mailbox Pool Water Access, Upton, Rangeley Lakes Heritage Trust



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- B. Whistlestop Rail Trail, Town of Jay - Sewer line installation update
 - C. Gulf Hugas Trail re-location
 - D. Access Improvement Grants – Request proposals
 - E. 2020 Board schedule discussion
7. State Comprehensive Outdoor Recreation Plan Overview – Andy Cutko, BPL Director, Doug Beck, Outdoor Recreation Supervisor
8. Staff Updates – LMF Director
- Staffing updates
 - Board communication – R Collin Therrien

Next AOC meeting:

December 12, 2019

Next Board meeting:

January 21, 2020 - tentative