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
B. Whistlestop Rail Trail, Town of Jay - Sewer line installation update
C. Gulf Hagas 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