



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
28 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0028

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
September 16, 2014 1:00 pm
90 Blossom Lane, Deering Building, Augusta
Room #319

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, July 15, 2014
Board action needed to accept minutes
3. Summary of Round 7 Funds (cash and bonds)
 - Bond fund balances
 - Current Commitments/Closings
4. Projects to be Voted On
Save Eagle Bluff
Estate of Donald Neilligan, Jr. (Eagle Bluff property), Clifton,
Penobscot County, 165 acres in fee to the Clifton Climbers Alliance.
 - Project Summary and Appraisal Oversight Committee Recommendation
 - Announcement of Public Notice
 - Accept Public Comment
 - Vote to Support Acquisition**Board action to accept the recommendations of the Appraisal Oversight Committee and to approve the release of Conservation & Recreation funds to support the acquisition.**



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

90 BLOSSOM LANE, DEERING BUILDING
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Merritt Cove Water Access Proposal

Clark property, Addison, Washington County, 93.5 acres in fee to the Pleasant River Wildlife Foundation.

- Presentation of new water access proposal

Board action to accept the Merritt Cove Water Access project as a finalist.

- Appraisal Oversight Committee Recommendation
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to accept the recommendations of the Appraisal Oversight Committee and to approve the release of Water Access funds to support the acquisition.

5. Work Group discussion
 - Proposal Selection Process for future rounds of funding
 - Conservation easement policy on LMF-funded land
6. Site Visits: PBWMA – Sept. 25th
 Others – places; dates
7. Round 8 Board action
 - Access Improvement Funds
 - Allocations / Remaining Funds
8. 2015 Draft Calendar
9. Correspondence
10. Staff Updates
 - Summary of proposals accepted July 15 (handout)
 - Maine Historic Preservation Commission review of Round 8 proposals
 - Media coverage
 - Round 8 project management
 - Proposals tabled July 15
 - Maine Revenue Services Tax School – August 9
11. Board Per Diem – submit forms
12. Adjourn
 Immediately following adjournment, Board members are invited to discuss comments & suggestions on Proposal Selection process.

Next Board meeting: November 18, 1:00 pm

Next AOC meeting: October 14, 8:15 am

Work Groups: TBD