



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 15, 2015 1:00 pm  
32 Blossom Lane, Marquardt Building, Augusta  
Room 118

## AGENDA

### 1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Jim Norris  
Board Per Diem – submit forms
2. LMF 2015 Government Evaluation Act Report - LMF and OPM Staff  
Review outcomes of August 25, 2015 Board Workshop  
Status update on GEA Report
3. Update on Availability of Funds – LMF Director
  - Budget update
  - Proposed revision to LMF Board process
4. Staff Updates – LMF Director
5. Adjourn

Attachment A

Next AOC meeting: October 13, 8:15 am  
Next Board GEA report workshop: October 13, 10:00 am  
Next Board meeting (**proposed**): October 13, 1:00 p.m.



90 BLOSSOM LANE, DEERING BUILDING  
[www.maine.gov/dacf](http://www.maine.gov/dacf)

WILLIAM J. VAIL, LMF BOARD CHAIRMAN

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