



PAUL R. LePAGE
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
November 7, 2017 10:00 a.m.
32 Blossom Lane, Marquardt Building, Room 118, Augusta
AGENDA

10:00 AM – CALL TO ORDER

1. Welcome and Introductions – Chairman Keliher
Board Per Diem – submit forms
2. Minutes: August 8, 2017 – Chairman Keliher *Orange paper*
Board action to accept minutes
3. Bond Balances – LMF Director Attachment A
4. Project Allocations & Status – LMF Director Attachment B

PRESENTATIONS

5. Overview of Board's Proposal Review & Scoring Process – LMF Director
6. Ground Rules for the Day – Chairman Keliher Attachment C
7. Presentations by Applicants & Opportunity for Public Comment
 - State Significant Projects (45 minutes)
 - Locally Significant Projects (45 minutes)
 - Water Access (10 minutes)

LUNCH BREAK (45 Minutes)

8. Presentations by Applicants & Opportunity for Public Comment - Continued
 - Regionally Significant Projects (3 hours)

Next Board meeting: 11/9/2017

Next AOC meeting: TBD

