



STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION, AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
22 STATE HOUSE STATION, AUGUSTA, MAINE 04333-0022

DON MAREAN, LMF BOARD CHAIRMAN

TEL: (207) 287-2211 FAX: (207) 287-2400

**Land for Maine's Future Board
November 19, 2012
1:00 pm
Maine Forest Service Bolton Hill Facility, Route 3, Augusta**

DIRECTIONS FROM THE NORTH OR SOUTH:

From the interstate, take Exit 113 off I-95.

Head east on Rt.3.

Travel about four miles from intersection of Bangor St. (Rte 201 N) in Augusta with Rte 3 and then look for the Maine Forest Service sign on the right after cresting the hill and continuing straight on Rte 3 beyond the intersection with Bolton Hill Road. *Hint: Do not take the Bolton Hill Road.*

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chair, Don Marean
2. Minutes, May 15, 2012
Board action needed to accept minutes

OLD BUSINESS

Round 7 West Grand Lake Forest Project (tentative)

3. West Grand Lake Forest,
Grand Lake Stream Plt & T6 ND BPP, Washington County
 - Accept Public Comment
 - Project Summary and Appraisal Review Committee Recommendation
Board action to release LMF funds in support of acquisition, subject to standard conditions

OTHER BUSINESS

4. STAFF UPDATE
 - LMF Project Status Report –
Highlights of project progress & completions since the May Board meeting

5. Status / Balance of funds remaining in LMF accounts
 - Status of current balance of funds remaining in LMF accounts
 - Options for funding active Conservation and Recreation projects
Board action to accept or amend options presented

Proposed 2013 Schedule

6. Proposed 2013 LMF Calendar