

**Maine Agriculture, Food and Forest Products Infrastructure Fund**  
**Advisory Board Meeting**  
**Wednesday, March 5, 2025; 1:00 – 2:30 pm**

---

**Desired Outcomes** - By the end of this meeting, we will have:

- Elected co-chairs
- Established Working Agreements to guide the Advisory Board's work
- Reviewed statutory requirements
- Learned about the PFAS Fund establishment to inform the Investment Fund design
- Considered an initial workplan timeline
- Provided an opportunity for public input

**Agenda**

<b>What</b>	<b>When</b>
Welcome and Brief Introductions Agenda Review Election of Co-Chairs Working Agreements Discussion	1:00 – 1:20
Abbreviated Review of Statute	1:20 – 1:30
PFAS Fund Presentation – Beth Valentine	1:30 – 2:00
Workplan Timeline Discussion	2:00 – 2:20
Public Input	2:20 – 2:25
Future Meeting Format – virtual, hybrid, in-person, length Next Meeting: <b>Wednesday, March 26, 1 – 2:30 pm</b>	2:25 – 2:30

Note: Agenda item times are subject to change based on the progress of the group