

Land for Maine's Future Board

April 7 & 8, 2003

Maple Hill Farm

Hallowell, Maine

DRAFT AGENDA

[Anticipated Schedule:](#)

April 7, 2003

- 8:30 a.m. LMF Business Meeting
- 9:30 a.m. Selection of Finalists Projects for Round #2
- 12:00 p.m. Adjourn for lunch
- 1:00 p.m. Reconvene
- 3:00 p.m. Break
- 3:20 p.m. Reconvene
- 5:00 p.m. Adjourn for dinner

· **Dinner Speaker:** Molly Docherty, Director, Maine Natural Areas Program
Maine's Beginning with Habitat Initiative

April 8, 2003

- 8:30 a.m. Reconvene
- 12:00 p.m. Lunch
- 1:00 p.m. Reconvene
- 5:00 p.m. Adjourn

1) Call to Order - George Lapointe, Chair

- Approval of the February 18, 2003 minutes (Attachment #1)

PROJECT ACQUISITION VOTE

CONSERVATION & RECREATION PROJECTS

2) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Inland Fisheries & Wildlife

- Board Vote To Support Acquisition Sawyer Mountain Highlands, York County, 294+ acres.
- Announcement of Public Notice (Attachment 2)
- Appraisal Committee Recommendation (Attachment 3)
- Public Comments
- Vote to Support Acquisition

OTHER BOARD ACTION

3) Requires Board Action – Conservation & Recreation

Project Update Greater Mount Agamenticus Conservation Initiative

- Addition of new project lands (Attachment 4)

4) Staff Report - Tim Glidden, Director

- Update on closings 2002 (Attachment 5)

5) Rules of the Day and General Overview of Board's Proposal Review Process

George Lapointe, Chair

- Standard Motion to Adopt a Proposal as a Finalist (Attachment 6)

6) Report on the Scoring and Nominations process:

George Lapointe & Carole Dyer

7) Nominating Committee Recommendations and Project Briefings:

Farmland Proposals

Elwell Farm

Meserve Farm Project

William Jordan Farm

CONSERVATION & RECREATION PROPOSALS

Statewide Significance

Mt.Blue/Tumbledown Phase 3

Katahdin Forest Project

Newport to Dover-Foxcroft Rail Trail

Camden Hills State Park

Frenchman's Hole

Regional Significance

Marshall Island

Mount Agamenticus to the Sea

Kennebunkport Greenbelt

RiverLink

Crowley Island

Mt. Blue State Park Acquisition

Big Hill & Second Pond

Crooked Brook Flowage

Local Significance

Hooper Pond

Mill Pond Park

Mowry Beach

Sprague Pond

Indian Point

8) Motion to move into Executive Session

· To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.

9) Continued Project Briefings:

CONSERVATION & RECREATION PROPOSALS

Statewide Significance

Varnam Farm

Regional Significance

Ferry Beach State Park

10) Other Business

11) Next Meeting of the Board

June 17, 2003 - 1:00 p.m. - 5:00 p.m., location to be determined

12) Adjournment

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