Land for Maine's Future Board

April 23, 2002

Pine Tree State Arboretum, Augusta
1:00 - 5:00 p.m.

FINAL AGENDA

1) Call to Order
   □ Approval of the March 6, 2002 minutes (Attachment # A)

2) Chair's notes: (if needed)

PROJECT VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -
   Sponsored by Department of Conservation
   Board Vote To Support Acquisition at Kennebec Highlands - Hall Parcel (42 ± acres)

   Announcement of Public Notice (Attachment # B)
   Project Update from Jerry Bley (Attachment # C)
   Appraisal Committee Recommendation (Attachment # D)
   Public Comments
   Vote to Acquire

4) Requires Board Action - Conservation and Recreation -
   Sponsored by Department of Conservation
   Board Vote To Support Acquisition at Bradbury Pineland Corridor Project - 3 parcels
   1) W. Sweetser - fee 16 ± acres
   2) H Tryon - fee 57 ± acres
   3) H. Tryon - fee 42 ± acres

   see Project Map (Attachment # E)

   Announcement of Public Notice (Attachment # B)
   Appraisal Committee Recommendation (Attachment # D)
   Public Comments
   Vote to Acquire
5) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at **Whaleboat Island** (125 ± acres)

- Announcement of Public Notice *(Attachment # B)*
- Appraisal Committee Recommendation *(Attachment # D)*
- Public Comments
- Vote to Acquire

6) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at **Truffant Summerton Long Reach Preserve**
(93.3 ± acres)

- Announcement of Public Notice *(Attachment # B)*
- Appraisal Committee Recommendation *(Attachment # D)*
- Public Comments
- Vote to Acquire

**Farmland and Conservation & Recreation Project**

7) **Requires Board Action** - Conservation and Recreation & Farmlands -
Sponsored by Department of Conservation & the Department of Agriculture
Board Vote To Support Acquisition at **Beech Hill** (295 ± acres)

- Department of Agriculture memorandum *(Attachment # F)*
- Announcement of Public Notice *(Attachment # B)*
- Appraisal Committee Recommendation *(Attachment # D)*
- Public Comments
- Vote to Acquire

**Public Access to Maine Waters Project**

8) **Requires Board Action** - Public Access to Maine Waters -
Sponsored by Department of Inland Fisheries and Wildlife
Board Vote To Support Acquisition at **Pocomoonshine Lake** (1.3 ± acres)

- Inland Fisheries & Wildlife Proposal *(Attachment # G)*
- Announcement of Public Notice *(Attachment # B)*
- Appraisal Committee Recommendation *(Attachment # D)*
- Public Comments
- Vote to Acquire
9) Project Updates
   Hancock Lands – Phase 1 (Attachment # H)

10) Staff Report
   □ Closings
   □ Update on Work Forest Easement Guideline process
   □ Confirmation of the timing and structure of future LMF Funding rounds
   □ Farmland priorities strategic planning effort
   □ Christopher Farm Project withdrawn

11) Other Business

12) Next Meeting of the Board

   June 25, 2002 – 1:00-5:00 p.m. Pine Tree State Arboretum

Adjournment