Land for Maine's Future Board Meeting

January 24th and 25th, 2002
Maple Hill Farm
Hallowell, Maine

8:30 a.m. - 7:00 p.m. (day one)
8:30 a.m. - 5:00 p.m. (day two)

DRAFT AGENDA

(final agenda including break times will be distributed at the meeting)

1) Call to Order - Evan Richert, Chair

Approval of the November 1st minutes (Attachment #1)

PROJECT VOTES NOTE:

The following two water access projects need special attention since under the "Expedited Process", this is the first time proposal details have been seen by the Board

2) Requires Board Action - Public Access to Maine Waters Fund - Sponsored by Department Inland Fisheries and Wildlife Board Vote To Acquire Middle Bay Property, Brunswick, Cumberland County, 5.48+ acres. (Attachment #4)

Announcement of Public Notice (Attachment #2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

3) Requires Board Action - Public Access to Maine Waters Fund - Sponsored by Department Conservation Board Vote To Acquire Bear River Rips, Hanover, Oxford County 4.7+ acres. (Attachment #5)

Announcement of Public Notice (Attachment #2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments
Vote to Acquire

CONSERVATION & RECREATION PROJECTS

4) Requires Board Action - Conservation and Recreation - Sponsored by Department of Conservation Board Vote To Acquire Florida Lake Conservation & Recreation Area, Freeport, Cumberland County, 147+ acres.

Announcement of Public Notice (Attachment #2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

5) Requires Board Action - Conservation and Recreation - Sponsored by Department of Conservation Board Vote To Acquire Little Pond Addition to Donnell Pond Unit, Franklin, Hancock County, 882+ acres.

Announcement of Public Notice (Attachment #2)

Appraisal Committee Recommendation (Attachment #3)

Public Comments

Vote to Acquire

6) Staff Report - Tim Glidden, Director

Update on recent closings

Anticipated supplemental funding requests on existing projects (Attachment #6)

Spednic Lake/Upper St. Croix River Waterway Project

Leavitt Plantation Forest Project - Parsonsfield

Report on Government Evaluation Act presentation to Legislatureq Update on Easement Working Group effort

7) Adjourn for lunch

9) Rules of the Day and General Overview of Board Process - Evan Richert, Chair

11) Project Briefings:

FARMLAND PROPOSALS

Sunrise Farm, Cumberland Center, Cumberland County
Five Fields Farm, Bridgton, Cumberland County
Packard-Littlefield, Lisbon, Androscoggin County
Hanson's Ridge, Springvale, York County
Lake Farms, Phase 1, Nobleboro, Lincoln County
Brae Maple Farm, Union, Knox County
Rivard Farm, Springvale, York County
Brayton Farm, Blue Hill, Hancock County

CONSERVATION & RECREATION PROPOSALS
Statewide significance
Machias River Project, Washington County
Lower Kennebec Estuary, Sagadahoc, Lincoln & Cumberland Counties
Morong Cove, Lubec, Washington County
Flagg Island, Harpswell, Cumberland County
Mt. Blue/Tumbledown Phase 2, Franklin County
Newport-Dover Foxcroft Rail Trail, Penobscot & Piscataquis Counties
Newry Mineral Park, Newry, Oxford County Regional Significance
Mattawamkaeg Region, Aroostook County
Moose Cove Acquisition, Trescott, Washington County
Johnson Point Acquisition, Machiasport, Washington County
Hancock Lands Project, Cumberland and Oxford Counties
Sebago Headwarers Preserve, Bridgton & Naples, Cumberland County
Sawyer Mountain Highlands, Limerick & Limington, York County
Devil's Head, Calais, Washington County

Local Significance
Blackstrap Hill, Falmouth, Cumberland County
Boston Hills, Raymond, Cumberland County
Rines Property, Cumberland, Cumberland County
Black Brook Preserve, Windham, Cumberland County

12) Motion to move into Executive Session - To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.

13) Continued Project Briefings: FARMLAND PROPOSALS
Bragdon Farms, Vassalboro, Kennebec County
White Birch Farm, Litchfield, Kennebec County
CONSERVATION & RECREATION PROPOSALS
Statewide significance
Lake St. George Park Addition, Liberty, Waldo County
Regional Significance
Caterpillar Hill, Sedgewick, Washington County
Hersey Retreat, Stockton Springs, Waldo County
Dan's Hill Woods, Raymond, Cumberland County

14) Other Business

15) Next Meeting of the Board
February 26, 2002 - 1:00 p.m. - 5:00 p.m., location to be determined

Adjournment