Land for Maine's Future Board

March 6, 2002
Augusta Armory
Augusta, Maine
1:00 p.m. - 5:00 p.m.

FINAL AGENDA

1) Call to Order
   □ Approval of the January 24 & 25, 2002 minutes (Attachment # A)

2) Chair's notes:

PROJECT VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -
   Sponsored by Department of Conservation
   Board Vote To Support Acquisition at Greater Mount Agamenticus Conservation
   Initiative - South Berwick and York, York County - 154.2± acres
   In Four Parcels:
   ☐ Eastbrook - 106± in South Berwick & York
   ☐ Hehre - 16.9± acres in South Berwick
   ☐ Best - 13.32± acres in South Berwick
   ☐ Pomfret - 17.98± acres in South Berwick

   Announcement of Public Notice (Attachment # B)
   Appraisal Committee Recommendation (Attachment # C)
   Public Comments
   Vote to Acquire
4) Requires Board Action - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at Devil's Head. Calais, Washington County.
315± acres.
In Five Parcels:
   R. Obear et al. - 49± acres
   Giffune - 38± acres
   G. Obear - 38± acres
   Camp - 47± acres
   J. Obear - 143± acres

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

5) Request from Lake George Corporation for Access Improvement Funds
Lake George Project (Attachment # D)

6) Project Updates
   Spednik/St Croix (Attachment # E)
   Leavitt Plantation
   Bradbury/Pinelands

7) Executive Session to discuss ongoing negotiations

8) Update and discussion of Work Forest Easement Guideline process

9) Discussion of the timing and structure of future LMF Funding rounds
   (Attachment # F)

10) Staff Report
   □ If needed

11) Other Business
   □ If needed

12) Next Meeting of the Board
    April 23, 2002 in Augusta at the Pine Tree State Arboretum.

Adjournment