Land for Maine's Future Board

September 10, 2002
Pine Tree State Arboretum
1:00 p.m. - 5:00 p.m.

FINAL AGENDA

1) Call to Order
   - Approval of the June 23, 2002 minutes (Attachment #A)

2) Chair's notes
   - Welcome from New Board Chairman, George Lapointe
   - Please sign so record of public participation is complete

PROJECT VOTES
Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -
   Sponsored by Department of Conservation
   Board Vote To Support Acquisition at Jugtown Plains, Otisfield, Casco & Naples
   (3281 ± acres as a Conservation Easement)

   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 Bradbury-Pineland Corridor Project, Pownal
   (69.5 ± acres in fee) see project map (Attachment #D)

   Announcement of Public Notice (Attachment # B)
   Appraisal Committee Recommendation (Attachment # C)
   Public Comments
   Vote to Acquire
5) **Requires Board Action** - Conservation and Recreation -
Sponsored by Inland Fisheries & Wildlife
Board Vote To Support Acquisition at Page Farm, Drew & Kingman Townships
(1204 ± acres in fee)

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

6) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department Conservation
Board Vote To Support Acquisition at Sebago Headwaters Preserve, Bridgton
(165 ± acres - two parcels - in fee under Project Agreement with Loon Echo Land Trust) see project map *(Attachment # E)*

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

7) **Executive Session** - to discuss ongoing negotiations
- Five Fields Farm
- Sebago Headwaters Preserve

8) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department Conservation
Board Vote To Support Acquisition at Sebago Headwaters Preserve, Bridgton
(29.65 ± acres in fee under Project Agreement with Loon Echo Land Trust - Hale parcel) see project map *(Attachment # E)*

- Announcement of Public Notice *(Attachment # B)*
- Appraisal Committee Recommendation *(Attachment # C)*
- Request by LELT to acquire parcel at above appraised value *(Attachment F)*
- See Board Policy on acquisitions at above appraised value *(Attachment G)*
  - Motion on Applicant Request

- Public Comments
- Vote to Acquire

**Public Access to Maine Waters Project**
under the expedited LMF process

9) **Requires Board Action** - Public Access to Maine Waters -
Sponsored by Department of Inland Fisheries and Wildlife
Board Vote To Support Acquisition Big Falls, Grand Lake Stream, T27 ED BPP
(0.60 ± acres in fee) see Proposal *(Attachment H)*
Announcement of Public Notice (Attachment # B)
Appraisal Committee Recommendation (Attachment # C)
Public Comments
Vote to Acquire

10) Project Updates
West Branch - Report of the Easement Review Committee - (Attachment # I)

11) Requires Board Action - Commercial Use of LMF Funded Easements
See summary of committee discussion (Attachment # J)
Board Discussion
Public Comment
Board Vote to Adopt

12) Staff Report
• New edition of LMF Workbook available on line
• Call for Proposals - December 20, 2002

13) Other Business

14) Next Meeting of the Board
   October 22, 2002
   1 p.m. - 5 p.m. Pine Tree State Arboretum

Adjournment