Land for Maine's Future Board

June 17, 2003

Pine Tree State Arboretum

10:30 a.m. - 5:30 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of the April 7 & 8, 2003 Minutes  (Attachment A)

2) Chair's notes
   • Please sign attendance sheet so record of public participation is complete.
   • Welcome to new Board Member and thanks to outgoing Board Member

PROJECT ACQUISITION VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -
   Sponsored by Department Conservation
   Board Vote to Support Acquisition at West Branch – Somerset County
   (46,832 ± acres fee)
   Announcement of Public Notice  (Attachment B)
   Appraisal Committee Recommendation  (Attachment C)
   Public Comments
   Vote to Support Acquisition

4) Requires Board Action - Conservation and Recreation -
   Sponsored by Department of Conservation and the Atlantic Salmon Commission
Board Vote to Support Acquisition at **Machias River Project – Washington County**

(5,820 ± acres in fee to be held by the Atlantic Salmon Commission and 7,240 ± acres as a Conservation Easement to be held by DOC)

**Announcement of Public Notice** (Attachment B)
**Appraisal Committee Recommendation** (Attachment C)
**Easement Committee Recommendation** (Attachment D)
**Public Comments**
**Vote to Support Acquisition**

5) **Requires Board Action** - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Skolfield Farm - Harpswell**

(19 ± acres in fee to be held by Harpswell Heritage Land Trust under a project agreement with DOC)

**Announcement of Public Notice** (Attachment B)
**Appraisal Committee Recommendation** (Attachment C)
**Public Comments**
**Vote to Support Acquisition**

6) **Requires Board Action** - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Indian Point - Ellsworth**

(13 ± acres in fee to be held by Frenchman Bay Conservancy under a Project Agreement with the Department of Conservation)

**Announcement of Public Notice** (Attachment B)
**Appraisal Committee Recommendation** (Attachment C)
**Public Comments**
**Vote to Support Acquisition**

**Public Access to Maine Water Projects**

7) **Requires Board Action** – Water Access - (Attachment E)

Sponsored by Inland Fisheries & Wildlife
Board Vote to Support Acquisition at **Tibbetts Pond, Concord Township**

(9.5 ± acres of land plus 5.4 surface acres of water in fee by Inland Fisheries & Wildlife)

Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition

8) **Requires Board Action** – Water Access -  
Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Mill Pond Park, Swan’s Island**

(10 ± acres in fee by the town of Swan’s Island under a Project Agreement with the Department of Conservation)

Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition

9) **Requires Board Action** – Water Access -  
Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Sheepscot Pond**

(0.87 ± acres in easement by the Department of Conservation)

Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition

**Farmland Projects**

10) **EXECUTIVE SESSION** – To discuss ongoing negotiations - Sunrise Farm Project
5% ACCESS IMPROVEMENT REQUESTS

11) **Requires Board Action** – Conservation & Recreation 5% Access Improvement Grant Request – Devil’s Head, Calais

- Proposal  *(Attachment H)*

12) **Requires Board Action** – Conservation & Recreation 5% Access Improvement Grant Request – Spednic/St Croix Waterway – Washington County

- Proposal  *(Attachment I)*

13) **Requires Board Action** – Conservation & Recreation 5% Access Improvement Grant Request – Beech Hill - Rockport

- Proposal  *(Attachment J)*

14) **Requires Board Action** – Conservation & Recreation 5% Access Improvement Grant Request – Presumpscot Preserve - Portland

  *(Attachment K)*

5% CAPITAL IMPROVEMENT REQUEST

15) **Requires Board Action** – Farmlands Capital Improvement Grant Request – Lakeside Orchard, East Winthrop

- Department of Agriculture presentation on recommended process and policy  *(Attachment L)*

- Proposal  *(Attachment M)*

OTHER BOARD ACTION

16) **Requires Board Action** – Conservation & Recreation

   Lower Kennebec Project Update – a Round #2 Project

- Substitution of new project lands  *(Attachment N)*

17) **Requires Board Action** – Conservation & Recreation
Riverlink Project Update – a Round #3 Project

- Substitution of new project lands  
  
18) **Requires Board Action** – DOT Taking of LMF Supported Lands

- Black Brook Preserve, Windham  
  
19) **Requires Board Action** – Round #4 Call for Proposals

- Proposals due by Close of Business Wednesday, October 1, 2003

**OTHER ITEMS**

20) **Staff Report**

A) Project Status Report  

B) Outreach Meetings scheduled: July 8, 2003 Millinocket

C) Update on new Maine Land bond

21) **Other Business**

22) **Next Meeting of the Board** - September 25, 2003

   10 a.m. - 5 p.m. Location to be announced

Adjournment