Land for Maine's Future Board

January 26, 2004

Maple Hill Farm
Hallowell, Maine

· Anticipated Schedule:

January 26, 2004 8:30 a.m. LMF Business Meeting (items 1-8 below)
10:30 a.m. Selection of Finalists Projects for Round #4
12:00 p.m. Adjourn for lunch
1:00 p.m. Reconvene
3:00 p.m. Break
3:20 p.m. Reconvene
5:00 p.m. Adjourn for dinner

Dinner Speaker: TO BE DETERMINED

January 27, 2004 8:30 a.m. Reconvene (if needed)
12:00 p.m. Lunch
1:00 p.m. Reconvene
5:00 p.m. Adjourn

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FINAL AGENDA

1) Call to Order - George Lapointe, Chair
   · Approval of the November 18, 2003 minutes (Attachment #A)

2) Chair's Notes
   · Please sign attendance sheet so the record of public participation is complete
· Overview of anticipated schedule

**5% Access Improvement Request**

3) **Requires Board Action** - Conservation & Recreation -

5% Access Improvement Grant Request

Sponsored by the Department of Conservation

*Sandy Point Beach - a $35 Million project funded in 1990*

Summary Sheet from 1990 LMF Biennial Report (*Attachment F*)

Full Access Improvement Proposal (*Attachment G*)

**PROJECT ACQUISITION VOTES**

**CONSERVATION & RECREATION PROJECTS**

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

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Big Hill/2nd Pond – Dedham, Hancock County** (1,965 + acres in working forest easement to be held by the New England Forestry Foundation).

Announcement of Public Notice (*Attachment B*)

Easement Review Committee Recommendation (*Attachment D*)

Appraisal Committee Recommendation (*Attachment C*)

Public Comments

Vote to Support Acquisition

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

Sponsored by Inland Fisheries & Wildlife

Board Vote to Support Acquisition at **RiverLink Project (Marsh River Parcel) – Newcastle, Lincoln County** (32.94 + acres in fee under a Project Agreement with IF&W).
6) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition at Katahdin Forest Project – Piscataquis and Penobscot Counties (194,750 + acres in working forest conservation easement to be held by the Department of Conservation).

FARMLAND PROJECTS

7) Requires Board Action - Farmlands -

Sponsored by Department of Agriculture, Food and Rural Resources

Board Vote to Support Acquisition at Meserve Farm, Scarborough & Buxton, Cumberland and York Counties

(434.3 + acres as an Agricultural Conservation Easement to be held by the Department of Agriculture, Food & Rural Resources)
OTHER BUSINESS

8) Staff Report - Tim Glidden, Director

· Update on closings 2003

· Board Meeting Schedule for 2004 (Attachment H)

· Anticipated legislation (Attachment I)

9) Rules of the Day and General Overview of Board's Proposal Review Process

George Lapointe, Chair

· Standard Motion to Adopt a Proposal as a Finalist

10) Report on the Scoring and Nominations process:

George Lapointe & Carole Dyer

11) Nominating Committee Recommendations and Project Briefings:

Farmland Proposals

Kennebec & Waldo County Landscapes
Sabbathday Lake – Agriculture
Hanson Farm
Sand Hill Farm
Lover's Brook Farm

CONSERVATION & RECREATION PROPOSALS

Statewide Significance

Machias River Phase II
Caribou Bog- Penjajwoc - Phase I
Amherst Mountains
Katahdin Iron Works
Talbot Cove - WITHDRAWN

Regional Significance

DownEast Lakes
Hancock Lands Phase II
Marshall Island Phase II
RiverLink Phase II
Sabbathday Lake - Conservation
Seboeis Lake
Killick Pond - Gannet Tract
Varnum Farm
Great Moose Lake - Wild Goose
BARR Rail Trail Phase II
Royal River Estuary
Crowley Island Phase II
Schoodic Bog

Local Significance

Pike Lands Acquisition
Back River Lands
Wells Conservation Lands
Quarry Woods & Wetland
Parker Pond

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 and Fund Allocation Decisions

14) Other Business

15) Next Meeting of the Board

March 17 - 1:00 p.m. - 5:00 p.m., Pine Tree State Arboretum

16) Adjournment