Land for Maine's Future Board

January 18, 2005

Pine Tree State Arboretum

1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of November 16, 2004 minutes (Attachment A)

2) Chair's notes
   • Welcome - Please sign attendance sheet so record of public participation is complete.

PROJECT ACQUISITION VOTES

--Conservation & Recreation Projects--

3) Requires Board Action - Conservation and Recreation -

Sponsored by the Department of Conservation

Board Vote to Support Acquisition by the Department of Conservation

MACHIAS RIVER PHASE II - Multiple Townships, Washington County (7,785 + acres in fee to DOC)

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

Board Vote to Support Acquisition by Kennebunkport Conservation Trust
KENNEBUNKPORT GREENBELT, Kennebunkport, York County
(324 + acres in fee under PA with DOC)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

--Water Access Projects--

5) SANDY RIVER PONDS, Sandy River Plantation, Franklin County
(1.59 + acres in fee) Tabled at November 16, 2004
Proposal withdrawn - no further action needed

-- 5% Farmland Business Plan Requests --

6) Requires Board Action – Farmlands - 5% Business Planning Grant Request –
Sponsored by the Department of Agriculture, Food & Rural Resources

Packard-Littlefield Farm, Lisbon, Androscoggin County

Full Planning Grant Proposal (Attachment D)

LMFB accepted policy and guidelines for

5% Business Planning Request (Attachment E)

7) Requires Board Action – Farmlands - 5% Business Planning Grant Request –
Sponsored by the Department of Agriculture, Food & Rural Resources

MESERVE FARM, Scarborough, York County

Full Planning Grant Proposal (Attachment F)

LMFB accepted policy and guidelines for

5% Business Planning Request (Attachment E)
**OTHER ITEMS**

8) Project Updates

· Crowley Island - action anticipated under PA

· Raymond Pond - project withdrawn (Attachment G)

· Access Improvements from last field season:
  
  o **St. Croix River**
  o **Maine Conservation Corps** - Susan Spinnell, Director

9) **Requires Board Action** - Report of Nominations Committee

Project Review and recommendations (Attachment H)

10) Staff Updates & Report

11) Other Business

12) **Next Meetings of the Board** - March 22, 2005, 1 - 5 PM

Pine Tree State Arboretum, Augusta

Adjournment