FIELD TRIP

10:00 – 11:00 a.m. Board field trip - Boothbay Harbor Wetlands - a Round #1 project with ongoing Access Improvement Grant. See enclosed map for directions.

11:30 - 12:45 p.m. Lunch for Board and Agency Staff - Maine Department of Marine Resources Conference Room, West Boothbay Harbor. See enclosed map for directions.

Land for Maine's Future Board Meeting
July 19, 2005
Department of Marine Resources, West Boothbay Harbor
1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of May 24, 2005 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 Inland Fisheries & Wildlife
   Board Vote to Support Acquisition by the Department of Inland Fisheries & Wildlife
   LOWER KENNEBEC - United Way parcel, Topsham, Sagadahoc County
   (16 ± acres in fee to IF&W) a Round #2 project.
   Announcement of Public Notice (Attachment B)
NOTE: THE FOLLOWING THREE PROJECTS ARE COMING TO THE BOARD WITH REQUESTS FOR SUPPLEMENTAL FUNDING IN ADDITION TO THEIR CURRENT ALLOCATION - See criteria adopted by Board (Attachment C)

4) **STAFF UPDATE ON FINANCIAL STATUS** - Staff will provide an update on the current availability of funds for the supplemental funding requests.

5) **Requires Board Action** - Conservation and Recreation -
   - Sponsored by the Department of Inland Fisheries & Wildlife
   - Board Vote to Support Acquisition by the Francis Small Heritage Trust

**SAWYER MOUNTAIN HIGHLANDS** - Dickinson parcel, Limington, York County (310.5 ± acres in fee under PA with IF&W) a Round #2 project.

   - Announcement of Public Notice (Attachment B)
   - Appraisal Committee Recommendation (Attachment C)
   - Request for additional allocation (Attachment D)
   - Public Comments
   - Vote to Support Acquisition

6) **Requires Board Action** - Conservation and Recreation -
   - Sponsored by the Department of Conservation
   - Board Vote to Support Acquisition by the Town of Yarmouth

**ROYAL RIVER** - Phase II, Yarmouth, Cumberland County (13.2± acres in fee under PA with DOC) a Round #4 project.

   - Announcement of Public Notice (Attachment B)
   - Appraisal Committee Recommendation (Attachment C)
   - Request for additional allocation (Attachment E)
   - Public Comments
   - Vote to Support Acquisition

7) **Requires Board Action** - Conservation and Recreation -
   - Jointly Sponsored by the Departments of Conservation and Agriculture
   - Board Vote to Support Acquisition by the New England Forestry Foundation

**SABBATHDAY LAKE, SHAKER VILLAGE, FARM & FOREST**, New Gloucester, Cumberland County, and Poland, Androscoggin County. (1,667± acres of conservation easement under PA with DOC and Agriculture) a Round #4 project.
Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Request for additional allocation (Attachment F)
Public Comments
Vote to Support Acquisition

-- 5% ACCESS IMPROVEMENT REQUESTS --

8) Requires Board Action - Conservation and Recreation
   Sponsored by Department of Conservation
   INDIAN POINT, Ellsworth, County
   • See full proposal (Attachment G)

OTHER BUSINESS

10) Staff Updates & Report
    • BANGOR & AROOSTOOK RAIL ROAD Update
    • BRAE MAPLE FARM update (Attachment H)
    • SAND HILL FARM update (Attachment H)
    • Bond update
    • Project Status Update (Attachment I)

11) Other Business

12) Next Scheduled Meeting of the Board
    September 20, 2005  1 - 5 PM
    Pine Tree State Arboretum, Augusta

Adjournment