Land for Maine's Future Board Meeting  
FINAL AGENDA  

November 22, 2005  
Pine Tree State Arboretum, Augusta  
1:00 – 5:00 p.m.

1) Call to Order  
   • Approval of September 20, 2005 minutes (Attachment A)

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

--- PROJECT VOTES ---

--- Conservation & Recreation Projects ---

3) Requires Board Action - Conservation and Recreation -  
   Sponsored by the Department of Conservation  
   Board Vote to Support Acquisition by the Boothbay Regional Land Trust  
   
   RIVERLINK - Church parcel, Edgecomb, Lincoln County, (104± acres in fee under PA with DOC) a Round #2 project.

   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 the Department of Inland Fisheries & Wildlife  
   Board Vote to Support Acquisition by the Department of Inland Fisheries & Wildlife  
   
   LOWER KENNEBEC - Cakourus parcel, Woolwich, Sagadahoc County  
   (62 ± acres in fee to IF&W) a Round #2 project.

   Announcement of Public Notice (Attachment B)  
   Appraisal Committee Recommendation (Attachment C)  
   Public Comments  
   Vote to Support Acquisition
5) **Requires Board Action** - Public Access to Maine Waters -  
Sponsored by Department of Conservation  
Board Vote to support acquisition by the Department of Conservation  

**COOS CANYON, Byron, Oxford County** (9+ acres in fee to DOC)  
See full proposal  
Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition  

6) **Requires Board Action** - Public Access to Maine Waters -  
Sponsored by Department of Conservation  
Board Vote to support acquisition by the Rangeley Lakes Heritage Trust  

**NORTH SHORE OQUOSSIC LAKE, Adamstown TWP, Oxford County**  
(125+ acres in fee under PA with DOC)  
See full proposal (Attachment B in the 9/20/205 package)  
Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition  

7) **Requires Board Action** - Conservation and Recreation  
Sponsored by Department of Conservation  
**PARKER POND**, Fayette, Kennebec County  
• See full proposal  

Vote to allocate access improvement funds  

8) **Requires Board Action** - Farmlands - *This item was “Tabled pending additional information until 11/22/2005” at the September 20, 2005 LMF Board Meeting*  
Sponsored by Department of Agriculture, Food & Rural Resources  

**SAND HILL FARM**, Somerville, Lincoln County (206+ acres of agricultural conservation easement held by Sheepscot Valley Conservation Association under a PA with the Department of Agriculture)  

**(Attachment F)**
Presentation by Department of Agriculture
Vote to reconfigure the project lands

OTHER BUSINESS

9) **Requires Board Action** - Next Round of LMFB Funding
   - Report from Ad-Hoc Board Committee on next round of funding *(Attachment G)*
   - Schedule for next round of funding *(Attachment H)*

Vote to accept report and Call for Proposals

10) **Staff Updates & Report**
    - BARR - Mars Hill Land Exchange
    - Sears Island Consent Decree - Parker #2 parcel
    - Recap Election of November 8, 2005
    - Anticipated proposals update
    - Update on implementation of Working Waterfront Protection Pilot Program
    - Project Status Report *(Attachment I)*

11) **Other Business**

12) **Next Scheduled Meeting of the Board** - January 17, 2005  1 - 5 PM
    Pine Tree State Arboretum, Augusta

Adjournment