Land for Maine's Future Board Meeting
September 20, 2005
Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of July 19, 2005 minutes (Attachment A)

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

   -- PROJECT VOTES --

   -- WATER ACCESS PROJECT --

3) Requires Board Action - Public Access to Maine Waters -
   Sponsored by Department of Conservation
   Board Vote to Allocate Funds to 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)
   Vote to Allocate Funds

   -- 5% FARM CAPITAL PROJECTS --

4) Requires Board Action - Farmlands -
   Sponsored by Department of Agriculture, Food & Rural Resources
   CLARY HILL - Jackson parcel, Waldoboro, Lincoln County (216.5± acres of agricultural conservation easement held by the Department of Agriculture) (Attachment C)
   Board Policy on Capital Improvement Grants (Attachment D)
5) **Requires Board Action** - Farmlands -
Sponsored by Department of Agriculture, Food & Rural Resources

**CLARY HILL - Medomak Valley Land Trust - Boysington parcel**, Union, Lincoln County (25.5+ acres of agricultural conservation easement held by the Department of Agriculture)

**(Attachment C)**

Board Policy on Capital Improvement Grants **(Attachment D)**

Presentation by Department of Agriculture **(Attachment F)**

Vote to Allocate LMF funds to Support Capital Project

--- PROJECT RECONFIGURATION---

6) **Requires Board Action** - Farmlands -
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 C)**

Presentation by Department of Agriculture **(Attachment G)**

Vote to reconfigure the project lands

--- OTHER BUSINESS ---

7) **Staff Updates & Report**

- Farmland Project Updates
  - Brae Maple Farm
  - Saving Working Landscapes - Kennebec & Waldo Counties

- Planning for a potential new funding round
  - Looking back at past rounds **(Attachment H)**
  - Discussion of new bond provisions and implications for next LMF round **(Attachment I)**
  - Implementation of new pilot Working Waterfronts Program **(Attachment J)**
  - Current Committee Assignments and Board Terms **(Attachment J)**
  - Potential Schedule **(Attachment K)**

8) **Other Business**

9) **Next Scheduled Meeting of the Board** - November 22, 2005 1 - 5 PM

Pine Tree State Arboretum, Augusta

Adjournment