Land for Maine's Future Board Meeting

January 17, 2006
Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of November 22, 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 Town of Wells

   WELLS CONSERVATION LANDS - McLatchy/Stevens parcel, Wells, York County, (16.09± acres in fee under PA with DOC) a Round #4 project.

   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Public Comments
   Vote to Support Acquisition
-- WATER ACCESS PROJECT --

4) **Requires Board Action** - Public Access to Maine Waters -
   Applicant and sponsor: Department of Conservation

   **ATTEAN POND**, Attean TWP, Somerset County (6 ± acres in fee to DOC)
   - See full proposal (Attachment D)

   Vote to Allocate Funds

- 5% ACCESS IMPROVEMENT REQUESTS --

5) **Requires Board Action** - Conservation and Recreation
   Applicant and sponsor: Department of Conservation

   **BANGOR & AROOSTOOK RAIL TRAIL**, Aroostook County, a round #4 project
   - See full proposal (Attachment E)

   Vote to allocate access improvement funds

6) **Requires Board Action** - Conservation and Recreation
   Sponsor: Department of Conservation
   Applicant: Maine Coast Heritage Trust

   **MASHALL ISLAND - PHASES I & II combined**, Hancock County,
   A round #3 & 4 project
   - See full proposal (Attachment F)

   Vote to allocate access improvement funds

-- OTHER BUSINESS--

7) **Requires Board Action** - Conservation and Recreation
   Applicant and sponsor: Inland Fisheries & Wildlife

   **VARNUM FARM**, 2,275 ± acres, Dover-Foxcroft and Sebec, Piscataquis County
   a round #4 project.
   - Request for an increased allocation (Attachment G)

   Vote to increase allocation
8) **Requires Board Action** - Conservation and Recreation  
   Sponsor: Inland Fisheries & Wildlife  
   Applicant: The Nature Conservancy, Maine Chapter

   **BOSTON HILLS**, 1,787± acres, Denmark, Oxford County, a round #2 project.  
   - Request to reconfigure the project  
     *(Attachment H)*

   Vote to reconfigure project

9) **Requires Board Action** - Working Waterfronts -  
   Staff update on selection criteria  
   *(Attachment I)*

   Vote to adopt criteria

10) **Requires Board Action** - Access Improvement criteria  
    - Staff update on selection criteria  
      *(Attachment J)*

   Vote to adopt criteria

11) **Active project review**  
    Staff Update & Report

12) **Staff Updates & Report**  
    - Anticipated incoming new round proposals update  
    - Project Status Report

13) **Other Business**

14) **Next Scheduled Meeting of the Board**

   March 14, 2006  1 - 5 PM  
   Pine Tree State Arboretum, Augusta

**Adjournment**