Land for Maine's Future Board Meeting
July 18, 2006
Orono Town Council Chamber, 59 Main Street, Orono, Maine
Afternoon Business Meeting
1-5 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of May 16, 2006 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 Wells National Estuarine Research Reserve
   Management Authority

   THE LORD PARCEL, Wells, York County, (2.5± acres in fee under PA with DOC)
   A Round #5 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 Conservation
   Board Vote to Support Acquisition by the Maine Department of Conservation

   **GRAFTON NOTCH, Grafton Township, Oxford County**, (3,688+ acres in fee to DOC) A Round #5 project.

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

   **-- WATER ACCESS PROJECT --**
   **-- with 5% Access Improvement request --**

5) **Requires Board Action** - Public Access to Maine Waters
   Sponsored by the Department of Inland Fisheries & Wildlife
   Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

   **BELGRADE STREAM – Mount Vernon, Somerset County**, (4.3 ± acres in fee to IF&W) A Public Access to Maine Water proposal with Access Improvement Grant request. See full proposal.  (*Attachment D*)

   - Announcement of Public Notice  (*Attachment B*)
   - Appraisal Committee Recommendation  (*Attachment C*)
   - Public Comments
   - Vote to Support Acquisition with 5% Access Improvement Grant

   **-- 5% FARM CAPITAL PROPOSALS --**

6) **Requires Board Action** - Farmlands
   Sponsored by Department of Agriculture, Food & Rural Resources
   Board Vote to Support Farmland Capital Improvement proposal

   **HANSON FARM**, Sanford and Springvale, York County (284.74 ± acres of agricultural conservation easement held by the Department of Agriculture)  A Round #4 project.  (*Attachment C*)

   - Board Policy on Capital Improvement Grants  (*Attachment E*)
   - Presentation by the Department of Agriculture  (*Attachment F*)
   - Vote to Support Farmland Capital Improvement Project
--PROJECT RECONFIGURATION--

7) **Requires Board Action** - Farmlands -
   Sponsored by Department of Agriculture, Food & Rural Resources
   Board Vote to Add to Project Lands

   **TIBBETTS FARM,** Berwick, York County (266+ acres of agricultural conservation easement held by the Great Works Regional Land Trust under a Project Agreement with the Maine Department of Agriculture) A Round #5 project.
   
   *Attachment C*

   Presentation by the Department of Agriculture  
   Vote to Reconfigure Project  
   *Attachment G*

-- OTHER BUSINESS--

8) **Executive Session**
   To discuss ongoing negotiations regarding the Round #5 Rumford-Whitecap Project  
   *Attachment H*

9) **Staff Updates & Report**
   - Working Waterfront progress
   - Project Status Report
     - Major closings of note

10) **Other Business**

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

   September 19, 2006
   1 - 4 PM
   Pine Tree State Arboretum, Augusta, Maine

   **Adjournment**