



STATE OF MAINE
EXECUTIVE DEPARTMENT
STATE PLANNING OFFICE
38 STATE HOUSE STATION AUGUSTA, MAINE 04333

JOHN ELIAS BALDACCI
GOVERNOR

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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	<i>(Attachment B)</i>
Appraisal Committee Recommendation	<i>(Attachment C)</i>
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 *(Attachment G)*
Vote to Reconfigure Project

-- 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