Land for Maine's Future Board Meeting

March 14, 2006
Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of January 17, 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 Damariscotta River Association

   RIVERLINK - Garber parcel, Edgecombe and Newcastle, Lincoln County, (26+ 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

4) Requires Board Action - Conservation and Recreation -
   Sponsored by the Department of Conservation
   Board Vote to Support Acquisition by the Freeport Conservation Association
QUARRY WOODS & WETLANDS, Freeport, Cumberland County, (34.8± acres of easement 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 PROJECTS --

5) Requires Board Action - Public Access to Maine Waters Sponsored by the Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Conservation

Attean Pond Lots - Attean Township (T5, R1, N.B.K.P., Somerset County, (6± acres in fee to DOC).

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

-- 5% ACCESS IMPROVEMENT REQUESTS --

Items #6 - 15 represent important follow-up on conservation projects to ensure that public recreational access is available for these project lands.

6) Requires Board Action - Conservation and Recreation
Sponsored by: Department of Inland Fisheries & Wildlife
Applicant: Francis Small Heritage Trust
SAWYER MOUNTAIN HIGHLANDS, Limerick and Limington, York County,
a round #2 project (Attachment C)
• See full proposal (Attachment D)

Vote to allocate access improvement funds

7) Requires Board Action - Conservation and Recreation
Sponsored by: Department of Conservation
Applicant: Quoddy Regional Land Trust

MOWRY BEACH, Lubec, Washington County, a round #4 project (Attachment C)
• See full proposal (Attachment E)

Vote to allocate access improvement funds
8) **Requires Board Action** - Conservation and Recreation  
Sponsored by: Department of Conservation  
Applicant: Downeast Lakes Land Trust

**DOWNEAST LAKES**, multiple townships, Washington County, a round #4 project  
- See full proposal  
  
Vote to allocate access improvement funds

9) **Requires Board Action** - Conservation and Recreation  
Sponsor and Applicant: Department of Conservation

**MACHIAS RIVER Phase I**, multiple townships, Washington County,  
a round #3 project  
- See full proposal  
  
Vote to allocate access improvement funds

10) **Requires Board Action** - Conservation and Recreation  
Sponsor and Applicant: Department of Conservation

**MATTAWAMKAEG LAKE**, T4 R3and T3R3 WELS, Aroostook County,  
a round #2 project  
- See full proposal  
  
Vote to allocate access improvement funds

11) **Requires Board Action** - Conservation and Recreation  
Sponsor and Applicant: Department of Conservation

**SEBOEIS LAKE**, Lakeview Plantation, Piscataquis County, a round #3 project  
- See full proposal  
  
Vote to allocate access improvement funds

12) **Requires Board Action** - Conservation and Recreation  
Sponsor and Applicant: Department of Conservation

**FRENCHMAN’S HOLE**, Riley Twp., Oxford County, a round #4 project  
- See full proposal  
  
3 of 5
Vote to allocate access improvement funds

13) **Requires Board Action** - Conservation and Recreation  
   Sponsor and Applicant: Department of Conservation
   
   **CAMDEN HILLS STATE PARK ADDITIONS**, Camden, Knox County and Lincolnville, Waldo County, a round #3 project  
   - See full proposal  
   
   Vote to allocate access improvement funds

14) **Requires Board Action** - Conservation and Recreation  
   Sponsor and Applicant: Department of Conservation
   
   **MOUNT BLUE - TUMBLEDOWN Phase II**, Weld, Township 6 North of Weld, Franklin County, a round #2 project  
   - See full proposal  
   
   Vote to allocate access improvement funds

15) **Requires Board Action** - Conservation and Recreation  
   Sponsor and Applicant: Department of Conservation
   
   **MOUNT BLUE - TUMBLEDOWN Phase I**, Weld, Temple, Franklin County, a round #3 project  
   - See full proposal  
   
   Vote to allocate access improvement funds

--- **PROJECT UPDATE & RECONFIGURATION---**

16) **Requires Board Action** - Conservation & Recreation  
   Sponsored by the Department of Conservation  
   Update from the Forest Society of Maine

   **AMHERST MOUNTAINS**, Amherst, Penobscot County, a Round #4 Project  
   - See full proposal  

   Proposed Reconfiguration:  
   
   Vote to Accept Reconfiguration
17) **Requires Board Action** - Conservation & Recreation  
   Sponsored by the Department of Conservation  
   Update from Loon Echo Land Trust

   **SEBAGO HEADWATERS PRESERVE**, Bridgton & Naples, Cumberland County, a  
   Round #2 Project  
   **Proposed Reconfiguration:** *(Attachment C)* *(Attachment O)*

   Vote to Accept Reconfiguration

   **-- OTHER BUSINESS--**

18) **Staff Updates & Report**
   - Incoming new round of proposals - the tasks ahead  
     - Overview of new proposals  
     - Board Committee Assignments  
     - Schedule of review for new proposals - scoring and nominations  
   - Overview of LMF in the current legislative session  
     - Working Waterfronts  
     - Omnibus Land Bill  
   - Project Status Report  
     - Projects withdrawn  
       - Great Moose/Wild Goose  
       - Varnum Farm  
     - Some significant closings are scheduled for before April 1

19) **Other Business**

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

   9 a.m. - 5 p.m. with dinner and evening program May 16 and if needed 9 a.m. – Noon, May 17, 2006 at Maple Hill Farm, Hallowell.

   **Adjournment**