Land for Maine's Future Board Meeting

May 16 & 17, 2006

Maple Hill Farm
Hallowell, Maine

DRAFT AGENDA

- ANTICIPATED SCHEDULE:
  - May 16, 2006
    - 8:30 a.m. LMF Business Meeting (items 1-7 below)
    - 10:30 a.m. Selection of Finalist Projects for Round #5
    - 12:00 p.m. Adjourn for lunch
    - 1:00 p.m. Reconvene to selection process
    - 5:30 p.m. Adjourn for Dinner
  - May 17, 2006
    - 8:30 a.m. Reconvene if necessary
    - 12:00 p.m. Adjournment

1) Call to Order
   - Approval of March 14, 2006 minutes (Attachment A)

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

-- PROJECT VOTES --

-- WATER ACCESS PROJECTS --

3) 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
SEBEC RIVER, MILO - Milo, Piscataquis County, (40+ acres in fee to DOC).
   • See full proposal (Attachment D)
   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Public Comments
   Vote to Support Acquisition

4) **Requires Board Action** - Public Access to Maine Waters Sponsored by the Department of Conservation
   Board Vote to Support Acquisition by Maine Coast Heritage Trust.

JASPER BEACH - Machiaport, Washington County, (28+ acres in fee to Machiasport under PA with DOC).
   • See full proposal (Attachment E)
   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Public Comments
   Vote to Support Acquisition

--- PROJECT UPDATE & RECONFIGURATION---

5) **Requires Board Action** - Conservation & Recreation
   Sponsored by the Department of Agriculture
   Update from the Scarborough Land Trust

MESERVE FARM, Scarborough, Cumberland County, a Round #3 Project

Proposed Reconfiguration: (Attachment F)
   Vote on funds recovered by Scarborough Land Trust as compensation for state road project

--- OTHER BUSINESS ---

6) **Requires Board Action** - Working Waterfronts
   o Staff update on progress (Attachment G)
   o Selection Criteria

   Vote to adopt Working Waterfront Criteria

7) **Staff Updates & Report**
   • Project Status Report
-- NEW ROUND OF FUNDING --

8) Rules of the Day & Overview of the Board’s Proposal Review process
   George Lapointe, Chair
   • Standard Motion to Adopt a Proposal as a Finalist (Attachment H)

9) Report on the Scoring and Nominations process:
   George Lapointe, Chair

10) Nominating Committee Recommendations and Project Briefings

   Conservation & Recreation Proposals
   • Statewide Significance
   • Regional Significance
   • Local Significance

   Farmland Proposals

11) Motion to move into Executive Session
   • To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.

12) Continued Project Briefings and Fund Allocation Decisions

13) Other Business

14) Next Scheduled Meeting of the Board

   July 18, 2006
   Location to be determined

   Adjournment