Land for Maine's Future Board Meeting
DRAFT AGENDA

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

1) Call to Order
   • Approval of September 19, 2006 minutes (Attachment A)

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

   -- PROJECT VOTES --

   -- OLD BUSINESS --

3) TABLED September 19, 2006 until November 14, 2006
   Requires Board Action - Conservation and Recreation -
   Sponsored by the Maine Department of Conservation
   Board Vote to Approve Recommendation of Easement Review Committee

   HANCOCK LANDS Phases 1 & 2 – Casco, Naples, Raymond, Sebago, Cumberland County, and Otisfield, Oxford County, 5,028 ± acres in of working forest conservation easement to the Maine Department of Conservation, Rounds #3 & 4 projects.
--Conservation & Recreation Projects—

4) **Requires Board Action** - Conservation and Recreation -  
   Sponsored by the Maine Department of Conservation  
   Board Vote to Support Acquisition by the Mahoosuc Land Trust  
   
   **RUMFORD WHITECAP, Rumford, Oxford County**, 761± acres in fee to Mahoosuc Land Trust under PA with Department of Conservation, a Round #5 project  
   
   Announcement of Public Notice  
   Appraisal Committee Recommendation  
   Public Comments  
   Vote to Support Acquisition

5) **Requires Board Action** - Conservation and Recreation -  
   Sponsored by the Maine Department of Inland Fisheries & Wildlife  
   Board Vote to Support Acquisition by the Great Auk Land Trust  
   
   **GREATER PLEASANT BAY, Tibbetts Sheep Island parcel, Addison, Washington County**, 25± acres in fee to Great Auk Land Trust under PA with IF&W, a Round #5 project  
   
   Announcement of Public Notice  
   Appraisal Committee Recommendation  
   Public Comments  
   Vote to Support Acquisition

6) **Requires Board Action** - Conservation and Recreation -  
   Sponsored by the Maine Department of Conservation  
   Board Vote to Support Acquisitions by the Coastal Mountain Land Trust  
   
   **BALD & RAGGED MOUNTAINS PROJECT**— three parcels  
   
   A) **Brown parcel, Rockport, Waldo County**, 112± acres in fee to Coastal Mountain Land Trust under PA with Department of Conservation, a Round #5 project  
   B) **Dickey parcel, Rockport, Waldo County**, 11± acres in fee to Coastal Mountain Land Trust under PA with Department of Conservation, a Round #5 project  
   C) **Gates parcel, Camden, Waldo County**, 97± acres in fee to Coastal Mountain Land Trust under PA with Department of Conservation, a Round #5 project  
   
   Announcement of Public Notice  
   Appraisal Committee Recommendation  
   Public Comments  
   Vote to Support Acquisition
7) **Requires Board Action** - Conservation and Recreation - 
   Sponsored by the Maine Department of Conservation 
   Board Vote to Support Acquisition by the Georges River Land Trust 

APPLETON PRESERVE, Appleton, Waldo County, 128± acres in fee to Georges River Land Trust under PA with Department of Conservation, a Round #5 project 

Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition  

8) **Requires Board Action** - Conservation and Recreation - 
   Sponsored by the Maine Department of Conservation 
   Board Vote to Support Acquisition by the Town of Brunswick 

MAQUOIT BAY, Brunswick, Cumberland County, 126± acres in fee to the Town of Brunswick under PA with joint sponsorship from the Maine Department of Inland Fisheries & Wildlife and the Maine Department of Conservation, a Round #5 project. 

Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition  

**-- Combination FARMLAND & CONSERVATION PROJECTS --**

9) **Requires Board Action** – Farmlands - 
   Jointly Sponsored by the Maine Department of Agriculture, Food & Rural Resources and the Maine Department of Conservation 
   Board Vote to Support Acquisition by the Maine Department of Agriculture 

CRYSTAL SPRING FARM - Brunswick, Cumberland County, (155.4± acres, of agricultural conservation easement including a public access component to the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project with both farmland and conservation funding. 

Announcement of Public Notice  
Appraisal Committee Recommendation  
Public Comments  
Vote to Support Acquisition
-- WATER ACCESS PROJECTS --

10) Requires Board Action – Public Access to Maine Waters
Sponsored by the Maine Department of Conservation
Board Vote to allocate funds to the Androscoggin Land Trust

ANDROSCOGGIN RIVER PARK, Lewiston, Androscoggin County (14.3± acres in fee to the Androscoggin Land Trust under PA with Maine Department of Conservation), a Round #4 Public Access to Maine Waters project.

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

11) Requires Board Action – Public Access to Maine Waters
Sponsored by the Maine Department of Conservation
Board Vote to allocate funds to the Maine Department of Conservation

MESSALONSKEE LAKE, Sidney, Kennebec County (1.38± acres in fee to the Department of Conservation), a Round #4 Public Access to Maine Waters project.

- See full proposal (Attachment D)

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

12) Requires Board Action – Public Access to Maine Waters
Sponsored by the Maine Department of Conservation
Board Vote to allocate funds to the Somerset Woods Trustees

KENNEBEC RIVER, SKOWHEGAN GORGE, Skowhegan, Somerset County (6± acres in fee to the Somerset Woods Trustees under PA with Maine Department of Conservation), a Round #4 Public Access to Maine Waters project.

- See full proposal and Feasibility Study (Attachment E)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition
-- 5% ACCESS IMPROVEMENT REQUESTS --

13) **Requires Board Action** - Conservation and Recreation Access Improvements -
Sponsor and Applicant: Maine Department of Inland Fisheries & Wildlife
Board Vote to allocate funds to the Maine Department of Inland Fisheries & Wildlife
JAMIES POND, Hallowell, Kennebec County, (550 acres in fee to the Maine Department of Inland Fisheries & Wildlife, a $35 million land bond project)

- See full proposal *(Attachment F)*

Vote to Support access improvement

-- PROJECT UPDATE & RECONFIGURATIONS --

14) **Requires Board Action** – Public Access to Maine Waters
Sponsored by the Maine Department of Conservation
Board Vote to allocate funds to the Rangeley Lakes Heritage Trust

CUPSUPTIC LAKE PARK, Adamstown TWP., Oxford County (125± acres in fee to the Rangeley Lakes Heritage Trust under PA with Maine Department of Conservation), a Round #4 Public Access to Maine Waters project.

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

15) **Requires Board Action** - Conservation and Recreation -
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

ADDITIONS TO IF&W WILDLIFE MANAGEMENT AREAS PHASE I
Hicks parcel, Newfield, York County, 59.3± acres in fee to IF&W, a Round #5 project.

- See Department Request *(Attachment G)*
- Vote to Increase Acquisition to the Hicks Parcel

16) **No Action Required** - Conservation and Recreation -
Sponsored by the Maine Department of Conservation

GRAFTON NOTCH, Grafton Township Oxford County, 3,688± acres in fee to DOC, a Round #5 project.

Update from David Soucy, Maine Department of Conservation
-- OTHER BUSINESS--

17) Staff Updates & Report
   • Adoption of 2007 LMF Board Meeting schedule (*Attachment H*)
   • Project Status Updates -
     o Status update on the Public Access to Maine Water Access Fund
   • Report on Drinking Water Supply Protection Study
   • Issues Anticipated for Next Legislative Session

18) Other Business

19) Next Scheduled Meeting of the Board

January 16, 2007, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, ME

Adjournment