Land for Maine's Future Board Meeting

September 19, 2006
Pine Tree State Arboretum, Augusta
1:00 – 5:00 p.m.

DRAFT AGENDA

1) Call to Order
   • Approval of July 18, 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 Maine Department of Inland Fisheries & Wildlife
   Board Vote to Support Acquisitions by the Maine Department of Inland Fisheries
   & Wildlife and the Great Works Regional Land Trust

   TATNIC TURTLE CORRIDOR- 2 separate acquisitions in South
   Berwick & Wells, York County, a Round #5 project
   ALLEN Parcels – 97.78± acres in fee to IF&W
   SMITH Parcel – 27.95± acres in fee to Great Works Regional Land Trust under
   PA with IF&W

   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 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.

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

5) **Requires Board Action** - Conservation and Recreation -
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Greater Lovell Land Trust

**SUCKER BROOK, Lovell, Oxford**, (204± acres in fee to Greater Lovell Land Trust under PA with the Maine Department of Conservation, a Round #5 project)

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

6) **Requires Board Action** - Conservation and Recreation -
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Coast Heritage Trust

**GREATER PLEASANT BAY – Willard Point parcel, Ripley Point, Harrington, Washington County**, 126 ± acres in fee to Maine Coast Heritage Trust under PA with Maine Department of Conservation, a Round #5 project.

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

7) **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.

- Easement Review Committee Recommendation  *(Attachment D)*
- Vote to Accept Committee Recommendations
8) **Requires Board Action** – Farmlands -
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Great Works Regional Land Trust

**TIBBETTS FARM - Berwick, York County,** (Parcel A 68± acres, Parcel B 100± acres of agricultural conservation easement to Great Works Regional Land Trust under PA with Maine Department of Agriculture) a Round #5 project.

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

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

**SAND HILL FARM - Somerville, Lincoln County** (206± acres of agricultural conservation easement to the Sheepscot Valley Conservation Association under PA with Maine Department of Agriculture) a Round #4 project.

- Announcement of Public Notice *(Attachment B)*
- Appraisal Committee Recommendation *(Attachment C)*
- 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 PRESERVE, Lewiston, Androscoggin County** (14.3± acres in fee to Androscoggin Land under PA with the Department of Conservation), a Round #4 project.

- See full proposal *(Attachment E)*

- Vote to Allocate Water Access Funds
-- 5% ACCESS IMPROVEMENT REQUESTS --

11) **Requires Board Action** - Conservation and Recreation Access Improvements -
   Sponsor and Applicant: Maine Department of Conservation
   Board Vote to support a portion of funding for which this project is eligible

   **MACHIAS RIVER Phase II, multiple townships, Hancock & Washington Counties,**
   a Round $4 project  
   • See full proposal
   
   Vote to Support access improvement

12) **Requires Board Action** - Conservation and Recreation Access Improvements -
   Sponsor and Applicant: Maine Department of Conservation
   Board Vote to support a portion of funding for which this project is eligible

   **BRUNSWICK TO THE OCEAN TRAIL CORRIDOR, Brunswick, Cumberland County,**
   a Round #1 project  
   • See full proposal

   Vote to Support access improvement

-- PROJECT UPDATE & RECONFIGURATIONS--

13) **Requires Board Action** - Conservation & Recreation -
   Sponsored & Requested by the Department of Conservation
   Board Vote on Request by the Applicant

   **GRAFTON NOTCH, Grafton Township, Oxford County**
   a Round #5 Project 
   • See Department Request

   Vote to Approve Applicant Request

14) **Requires Board Action** – Public Access to Maine Waters -
   Sponsored by the Department of Conservation
   Board Vote on Request by the Town of Westport

   **WESTPORT ISLAND ACCESS, Westport, Lincoln County**
   a Round #4 Project  
   • See Staff Memo

   Vote to Amend Project Agreement
-- EXECUTIVE SESSION--

15) DEAD RIVER TRAIL AND CONSERVATION CORRIDOR, West Forks Plantation, Lower Enchanted Township, Spring Lake Township, Somerset County, a Round #5 Project
   • to discuss negotiations in progress

-- OTHER BUSINESS--

16) Staff Updates & Report
   • Retirement of Ralph Knoll
   • Project Status Updates
   • Cupsuptic Lake Park, Adamstown Township, Oxford County
     a Round #4 Public Access to Maine Waters Project

17) Other Business

18) Next Scheduled Meeting of the Board

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

   Adjournment