Land for Maine's Future Board Meeting

January 16, 2007

Pine Tree State Arboretum, Augusta

DRAFT AGENDA

• ANTICIPATED SCHEDULE:
  9:30 a.m. Call to order & Working Waterfronts
  12:00 p.m. Adjourn for lunch
  1:00 p.m. Reconvene with Project Votes – Agenda #4
  5:00 p.m. Adjournment

1) Call to Order
   • Approval of November 14, 2006, 2006 minutes (Attachment A)

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

-- WORKING WATERFRONTS --

3) Rules of the Day & Overview of the Board’s Proposal Review process
   George Lapointe, Chair
   • Overview Working waterfront Process (Attachment B)

A) Report on the Scoring and Nominations process:
   George Lapointe, Commissioner, Maine Department of Marine Resources

B) Project Briefings and Department of Marine Resources
   Recommendations on Working Waterfront Proposals:

C) Motion to move into Executive Session
   • To discuss negotiations in connection with the acquisition of the above projects selected as finalists by the Board.
D) Allocation of Working Waterfront funds

- Holbrook’s Wharf, Cundy’s Harbor, Harpswell, Cumberland County
- Town Landing, Isle au Haut, Knox County
- Larrabee Cove, Machiasport, Washington County
- Perio Point, Beals, Washington County
- Roberts Wharf, Barter’s Island, Boothbay, Lincoln County
- Sprucehead Fishermen’s Coop, Sprucehead, South Thomaston, Knox County

-- PROJECT VOTES --

-- OLD BUSINESS --

4) 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 --

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

CARIBOU BOG PENJAJAWOC, Moleon parcel, Bangor, Penobscot County, 28.4± acres in fee to the Bangor Land Trust under PA with Department of Conservation, a Round #5 project

Announcement of Public Notice (Attachment C)
Appraisal Committee Recommendation (Attachment D)
Public Comments
Vote to Support Acquisition
6) **Requires Board Action** - Conservation and Recreation -
   Sponsor and applicant: the Maine Department of Conservation

KATAHDIN IRON WORKS, Bowdoin College Grant East & West, and T7R9NWP, Piscataquis County, 37,000± acres of conservation easement to the Maine Department of Conservation, a Round #4 & #5 project.

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

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

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

MITCHELL LEDGE FARM - Freeport, Cumberland County, (105± acres, of agricultural conservation easement including a public access component to the Freeport Conservation Trust under a Project Agreement with the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project with both farmland and conservation funding.

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

**-- FARMLAND PROJECTS --**

8) **Requires Board Action** – Farmlands -
   Sponsored by the Maine Department of Agriculture, Food & Rural Resources
   Board Vote to Support Conservation Easement Acquisition by the Friends of Unity Wetlands

FIELDS & FORESTS FOREVER, Hawes parcel, Unity, Waldo County, (175± acres, of agricultural conservation easement to the Friends of Unity Wetlands under Project Agreement with LMF and the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project. (Attachment F)

   Announcement of Public Notice (Attachment C)
   Appraisal Committee Recommendation (Attachment D)
   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 Conservation Easement Acquisition by the Friends of Unity Wetlands

FIELDS & FORESTS FOREVER, Perkins parcel, Albion, Kennebec County and Unity, Waldo County, (125± acres, of agricultural conservation easement to the Friends of Unity Wetlands under Project Agreement with LMF and the Maine Department of Agriculture, Food & Rural Resources) a Round #5 project. *(Attachment F)*

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

**-- 5% ACCESS IMPROVEMENT REQUESTS --**

10) **Requires Board Action** - Conservation and Recreation Access Improvements -  
Sponsor: Maine Department Conservation  
Applicant: Downeast Lakes Land Trust  
Board Vote to allocate funds to the Downeast Lakes Land Trust

DOWNEAST LAKES FORESTRY PARTNERSHIP, Farm Cove Community Forest parcel, T5ND and T6ND, Washington County, (27,080 ± acres in fee to Downeast Lakes Land Trust under Project Agreement to the Maine Department Conservation, a Round #4 project)  

- See full proposal *(Attachment G)*

- Vote to Support access improvement

**-- OTHER BUSINESS--**

11) **Staff Updates & Report**  
- LMF related issues in upcoming Legislative session  
  - New Land Bond potential  
  - Anticipated legislation

12) **Other Business**
13) Next Scheduled Meeting of the Board

March 13, 2007, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, ME

Adjournment