Land for Maine’s Future Board Meeting

March 13, 2007
Pine Tree State Arboretum, Augusta

DRAFT FINAL AGENDA

1) Call to Order
   • Approval of January 16, 2007 minutes (Attachment A)

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

-- PROJECT VOTES --

3) TABLED September 19, 2006 until March 13, 2007
   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 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 Inland Fisheries & Wildlife
   Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife
ADDITIONS TO IF&W MANAGEMENT AREAS, Phase I, four Clark parcels, Augusta & Vassalboro, Kennebec County, 83± acres in fee to the Maine Department of Inland Fisheries & Wildlife, 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 Inland Fisheries & Wildlife
   Board Vote to Support Acquisition by the Maine Coast Heritage Trust

GREATER PLEASANT BAY, Pigeon Hill parcel, Stuben, Washington County, 117± acres in fee to the Great Auk Land Trust under PA with Department of Inland Fisheries & Wildlife, 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 Bangor Land Trust

CARIBOU BOG PENJAJAWOC, Kelly parcel, Bangor, Penobscot County, 55± acres in fee to the Bangor Land Trust under PA with Department of Conservation, a Round #5 project

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

-- FARMLAND PROJECTS --

7) 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, Rudolph parcel, Unity, Waldo County, (114.28± 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.
Announcement of Public Notice
Appraisal Committee Recommendation
Public Comments
Vote to Support Acquisition

-- WORKING WATERFRONT PROJECTS --

8) **Requires Board Action** – Working Waterfronts -
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

HOLBROOK’S WHARF, Cundy’s Harbor, Harpswell, Cumberland County, 0.77± acres of Working Waterfront Covenant to be acquired from the Holbrook Community Foundation

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

-- 5% ACCESS IMPROVEMENT REQUESTS –

9) **Requires Board Action** – To amend policy establishing the 5% minor capital grant program –
- See full proposal to add new provision for differentially-abled persons (DAP) access

Vote to amend policy

10) **Requires Board Action** - Conservation and Recreation Access Improvements -
Sponsor & Applicant: Maine Department Conservation
Board Vote to allocate funds to the Maine Department of Conservation

SEBEC RIVER, MILO, Piscataquis County, 40± acres acquired in fee by the Maine Department of Conservation) a Round #4 Public Access to Maine Waters project.

- See full proposal

Vote to Support Access Improvement Grant


-- PROJECT UPDATES & RECONFIGURATIONS --

11) **Requires Board Action** – Conservation and Recreation - 
Sponsored by the Department of Conservation 
Board Vote on Request by the Coastal Mountains Land Trust

**BALD AND RAGGED MOUNTAINS, Hope, Camden & Rockport, Knox County**

a Round #5 Project 
(Attachment C)

- See request from Coastal Mountains Land Trust (Attachment F)

Vote to amend project proposal

11A) **Requires Board Action** – Conservation and Recreation - 
Sponsored by the Department of Conservation 
Board Vote on Request by the Coastal Mountains Land Trust

**BALD AND RAGGED MOUNTAINS, Hope, Camden & Rockport, Knox County**

a Round #5 Project

- Coastal Mountain Land Trust requests to add a Declaration of Trust to LMF supported project lands –  
  (see handout distributed at meeting)

Vote to approve declaration of trust

12) **Requires Board Action** – Conservation and Recreation - 
Sponsored by the Department of Conservation 
Board Vote on Request by the Sheepscot Valley Conservation Association and the Small Woodlot Owners Association of Maine

**HEART OF THE WATERSHED, Alna and Newcastle, Lincoln County**

a Round #5 Project (Attachment C)

- See full request (Attachment G)

Vote to amend project proposal

13) **Requires Board Action** – Conservation and Recreation - 
Sponsor& Applicant: Department of Conservation 
Board Vote on Request for Supplemental Funding

**GRAFTON NOTCH, Oxford County**

a Round #4 Project (Attachment C)

- See request from Department of Conservation (Attachment H)
14) **Project Update** – Conservation and Recreation -  
   Sponsor: Department of Conservation  
   Applicant: Mahoosuc Land Trust  

   **RUMFORD - WHITECAP**, Rumford, Oxford County  
   a Round #4 Project  

   **-- OTHER BUSINESS--**  

15) **Staff Updates & Report**  
   - River Park & Recreation Project Withdrawn *(Attachment I)*  
   - Staff Update: Progress Report of the LMF *(Attachment J)*  
     Annual Monitoring & Reporting of Project Agreements  
   - LMF related issues in upcoming Legislative session  
     - New Land Bond update  
     - Other legislation updates  

16) **Other Business**  

17) **Next Scheduled Meeting of the Board**  
   
   May 8, 2007, 1 – 5 p.m.  
   Pine Tree State Arboretum, Augusta, ME  

   **Adjournment**