Land for Maine's Future Board Meeting

November 13, 2007
Pine Tree State Arboretum, 153 Hospital Street, Augusta, Maine
1 – 3 p.m.    Regularly scheduled LMFB meeting

DRAFT AGENDA

1) Call to Order
   • Approval of September 11, 2007 minutes (Attachment A)

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

-- FARMLAND PROJECTS --

3) Requires Board Action – Farmlands –
   Sponsored by the Maine Department of Agriculture, Food & Rural Resources
   Board Vote to support Acquisition by the Androscoggin Land Trust

   Hallelujah Farm, Lisbon, Androscoggin County, 176± acres of agricultural conservation easement under PA with the Maine Department of Food & Rural Resources

   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Applicant request for supplemental allocation (Attachment D)
   Public Comments
   Vote to Support Acquisition
- WORKING WATERFRONTS –

4) Requires Board Action – Working Waterfronts –
Sponsored by the Maine Department of Marine Resources
Board Vote to support Acquisition of a Working Waterfront Covenant

**Port Clyde Fisherman’s Coop, Port Clyde, St. George, Knox County**, 0.7± acres with improvements of a Working Waterfront Covenant to be held by the Maine Department of Marine Resources

- Announcement of Public Notice *(Attachment B)*
- Appraisal Committee Recommendation *(Attachment C)*
- Applicant request for supplemental allocation *(Attachment E)*
- Public Comments
- Vote to Support Acquisition

-- WATER ACCESS PROPOSALS –

5) Requires Board Action – Public Access to Maine Waters –
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to support Acquisition by the Quoddy Regional Land Trust

**Lubec Salt Ponds, Lubec, Washington County**, 5± acres in fee to the Quoddy Regional Land Trust under PA with the Maine Department of Inland Fisheries & Wildlife.

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

-- OTHER BUSINESS --

6) Requires Board Action – Sears Island Mitigation Fund
Initiated by the Coastal Mountains Land Trust
Board Vote to support Acquisition by the Maine Department of Inland Fisheries & Wildlife
Emery Parcel at the Ducktrap River, Lincolnville, Waldo County, 2.11± acres in fee to the Maine Department of Inland Fisheries & Wildlife

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

7) Requires Board Action – Call for New Round of Proposals
Timing for new round of funding (Attachment H)

Summary of funds available to allocate – staff presentation
Vote to Call for Proposals

8) Requires Board Action – Proposed amendment to Board policy
Process for review and participation in projects at above fair market value

Staff memo with recommendation from the Appraisal Review Committee (Attachment I)
Vote to Amend Policy

9) Staff Updates & Report
• Initial analysis of November 6th vote on Natural Resources Bond
• Proposed schedule of Board Meetings, 2008 (Attachment J)
• Projects Withdrawn
  o Hancock Lands Project - phases I and II
  o Sand Hill Farm

10) Other Business

11) Next Scheduled Meeting of the Board
January 15, 2008, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, Maine

Adjournment