Land for Maine's Future Board Meeting

September 11, 2007
Pine Tree State Arboretum, 153 Hospital Street, Augusta, Maine
1:00 p.m. Regularly scheduled LMFB meeting

DRAFT AGENDA

1) Call to Order
   • Approval of July 10, 2007 minutes (Attachment A)

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

--Conservation & Recreation Projects--

--NEW BUSINESS--

3) 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, Heanssler parcel, Lubec, Washington County, 83± acres in three parcels 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
-- FARMLAND PROJECTS --

4) **Requires Board Action** – Farmlands –  
FIELDS & FORESTS FOREVER, a Round #4 and #5 multi-parcel project,  
Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Vote to Support Agricultural Conservation Easement Acquisition by  
the Friends of Unity Wetlands

Perkins Parcel, Albion, Kennebec County, (182± 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)

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

- WORKING WATERFRONT PROJECTS –

-- OLD BUSINESS --

5) **TABLED July 10, 2007**  
**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

SPRUCEHEAD FISHERMEN’S COOP, Spruce Head, South Thomaston, Knox  
County, 0.25± acres of Working Waterfront Covenant to be acquired from Richard L.  
Waldron.  

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

-- OTHER BUSINESS --

6) **Project Updates** – and discussion of the current status of all pending projects. Status  
report will be distributed at the meeting.

7) **Staff Updates & Report**  
- Andrew K. Weegar Farm Project Withdrawn  
- Report on staff participation in the Governor’s Taskforce Regarding the Management  
of Public Lands and Publicly Held Easements
• Report on staff participation in the Governor’s Council of Quality Place
• Report on upcoming land bond vote
• Announcement of Board Committee Assignments

8) Other Business

9) Next Scheduled Meeting of the Board

November 13, 2007, 1 – 5 p.m.
Pine Tree State Arboretum, Augusta, Maine

Adjournment