Land for Maine's Future Board Meeting

January 15, 2008
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 November 13, 2007 minutes (Attachment A)

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

-- Water Access Proposal --

3) Requires Board Action – Public Access to Maine Waters -
   Sponsored by the Maine Department Conservation
   Board Vote to Support Acquisition by the Town of Orono

Tabled at July 10, 2007 Board Meeting

STILLWATER RIVER, ORONO, Penobscot County, 0.46± acres in fee to the Town of Orono under Project Agreement.

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

-- 5% ACCESS IMPROVEMENT REQUESTS --

4) Requires Board Action - Conservation and Recreation Access Improvements -
   Sponsor & Applicant: Maine Department Conservation
   Board Vote to allocate funds to the Maine Department of Conservation
MOUNT BLUE TUMBLEDOWN PHASE III, Avon, Perkins Plantation, Weld and Township 6 North of Weld, Franklin County (6,752 ± acres in fee) to the Department of Conservation, a Round #3 project

- See full proposal (Attachment D)

Vote to Support access improvement

5) **Requires Board Action** - Conservation and Recreation Access Improvements -
   Sponsor: Maine Department Conservation
   Applicant: Freeport Conservation Trust
   Board Vote to allocate funds to the Freeport Conservation Trust

MITCHELL LEDGE FARM Forest & Trail, Freeport, Cumberland County, (105 ± acres of Conservation Easement under Project Agreement with the Freeport Conservation Trust, a round #5 project)

- See full proposal (Attachment E)

Vote to Support access improvement

--- PROJECT UPDATES & RECONFIGURATIONS ---

6) **Requires Board Action** – Conservation & Recreation -
   Sponsored by the Maine Department Conservation
   Board Vote on request by the Great Pond Mountain Conservation Trust

GREAT POND MOUNTAIN WILDLANDS, ORLAND, Waldo County, 4,230± acres in two parcels in fee to the Great Pond Mountain Conservation Trust under Project Agreement with the Maine Department of Conservation.

- See Request from Great Pond Mountain Conservation Trust (Attachment F)

Vote to amend project proposal

--- OTHER BUSINESS ---

7) **Discussion of implications for LMF**: Governor’s Quality of Place Report (Attachment G)
8) **Project Updates** – Discussion of the current status of program finances and all pending projects. A status report will be distributed at the meeting.

9) **Staff Updates & Report**  
   Governor’s Access Committee for state owned lands

10) **Other Business**

11) **Next Scheduled Meeting of the Board**

   March 11, 2008, 1 – 5 p.m.  
Pine Tree State Arboretum, Augusta, Maine

**Adjournment**