Land for Maine's Future Board Meeting

July 13, 2010, Bethel, Maine

Morning Field Trip
“Supporting Tourism Through Land Conservation”

10:00 a.m. Depart from Ordway Hall, Gould Academy, Bethel - transportation provided for Board, state agency staff and local hosts.

1:00 p.m. Lunch for Board and agency staff, Ordway Hall
Second floor Conference Room, Gould Academy

1:30-5:00 p.m. **Land for Maine’s Future Board Meeting**
Ordway Hall, Second floor Conference Room, Gould Academy

**DRAFT AGENDA**

1) **Call to Order**
   - Approval of May 11, 2010 minutes *(Attachment A)*

2) **Opening Remarks:**
   - **Chair’s notes** - Welcome - Please sign attendance sheet so record of public participation is complete.
   - **Robin Zinchuck**, Executive Director, Bethel Area Chamber of Commerce
   - **Jim Mitchell**, Executive Director, Mahoosuc Land Trust

3) **Board Discussion**
   - “Deriving Economic Development Value from Land Conservation in Maine” *(Attachment B)*
– OLD BUSINESS –

— CONSERVATION & RECREATION SCORING —

4) Requires Board Action – Conservation & Recreation
   Sponsored by the Maine Department of Conservation
   Board Vote to Review Score
   Tabled May 11, 2010: to re-examine the score under Multiple Land Categories:
   Rare, Threatened and Endangered Natural Communities.

   CARIBOU BOG - PENJAJAOC PHASE III, Bangor, Penobscot County
   Vote to remove from Table
   Report of the Scoring Committee (Attachment C)
   Vote to revise score

– NEW BUSINESS –

— CONSERVATION & RECREATION —

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

   CARIBOU BOG PENJAJAOC PHASE III, Woods parcel, Bangor, Penobscot
   County, 44.6± acres in fee to Bangor Land Trust under a Project Agreement with the
   Maine Department of Conservation.
   Announcement of Public Notice (Attachment D)
   Appraisal Committee Recommendation (Attachment E)
   Public Comments
   Vote to Support Acquisition

6) Requires Board Action – Conservation & Recreation
   Sponsored by the Maine Department of Conservation
   Board Vote to Support Acquisition by the Town of Falmouth

   CENTRAL FALMOUTH CONSERVATION CORRIDOR, Dictar parcel,
   Falmouth, Cumberland County, 15± acres in fee to the Town of Falmouth under a
   Project Agreement with the Maine Department of Conservation.
   Announcement of Public Notice (Attachment D)
   Appraisal Committee Recommendation (Attachment E)
   Public Comments
   Vote to Support Acquisition
— Water Access Proposal —

7) Requires Board Action – Public Access to Maine Waters
   Sponsored by the Maine Department of Inland Fisheries & Wildlife and the
   Maine Department of Conservation
   Board Vote to Support Acquisition by the Maine Department of Inland Fisheries
   & Wildlife

   ANDROSCOGGIN RIVER, Water Access parcels, Gilead and Bethel, Oxford
   County, in three separate parcels (17.39± acres, 8.1± acres, and 17.48± acres) in fee held
   by the Maine Department of Inland Fisheries & Wildlife.

   New Water Access Proposal (Attachment F)
   Announcement of Public Notice (Attachment D)
   Appraisal Committee Recommendation (Attachment E)
   Public Comments
   Vote to Support Acquisition

8) Requires Board Action – Public Access to Maine Waters
   Sponsored by the Maine Department of Conservation
   Board Vote to Support Acquisition by the Maine Department of Conservation

   BROWNS POND, Public Access to Maine Waters, Sebago, Cumberland County,
   102± acres in fee to the Maine Department of Conservation.

   New Water Access proposal (Attachment G)
   Preliminary Vote to Allocate Funds

— Working Waterfronts —

9) Requires Board Action – Working Waterfronts
   Sponsored by the Maine Department of Marine Resources
   Board Vote to Support Acquisition of a Working Waterfront Covenant from
   James Merriman.

   POTTS HARBOR LOBSTER - BIBBER’S WHARF, Harpswell, Cumberland
   County, 0.4± acres of working waterfront covenant to the Department of Marine
   Resources.

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

10) **Requires Board Action** – Working Waterfronts
Sponsored by the Maine Department of Marine Resources
Board Vote to Support Acquisition of a Working Waterfront Covenant from Victor Trafford

**WHARF ON JOHNSON’S BAY, Lubec, Washington County,** 1.47± acres of working waterfront covenant to the Department of Marine Resources.

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

--- 5% **GRANT PROPOSALS---**

11) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Town of Swans Island

**MILL POND PARK, Swans Island, Hancock County,** 10± acres held by the Town of Swans Island under a Project Agreement with the Maine Department of Conservation
Proposal from the Maine Department of Conservation (*Attachment H*)

Vote to fund proposal

12) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the Maine Department of Conservation

**LITTLE POND, Franklin, Hancock County,** 666 ± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (*Attachment I*)

Vote to fund proposal

13) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation
DODGE POINT, Newcastle, Lincoln County, 506± acres held by the Maine Department of Maine Department of Conservation Proposal from the Maine Department of Conservation (Attachment J)

Vote to fund proposal

14) **Requires Board Action** – 5% Access Improvement Grant Sponsored by the Maine Department of Conservation Board Vote to fund Access Improvements for the Maine Department of Conservation

MACHIAS RIVER PHASE II, T 36 MD-BPP, T 42 MDBPP, T43 MD BPP, Washington County and T35 MD & T41 MD, Hancock County 7,630 ± acres held by the Maine Department of Conservation Proposal from the Maine Department of Conservation (Attachment K)

Vote to fund proposal

15) **Requires Board Action** – 5% Access Improvement Grant Sponsored by the Maine Department of Conservation Board Vote to fund Access Improvements for the Maine Department of Conservation

KENNEBEC HIGHLANDS Phase II, Rome, Mount Vernon, Vienna, Kennebec County, and New Sharon, Franklin County, 6,000+ acres by the Maine Department of Maine Department of Conservation Proposal from the Maine Department of Conservation (Attachment L)

Vote to fund proposal

16) **Requires Board Action** – 5% Access Improvement Grant Sponsored by the Maine Department of Conservation Board Vote to fund Access Improvements for the Maine Department of Conservation

SALMON BROOK LAKE BOG, Perham, Aroostook County, 1,857± acres held by the Maine Department of Conservation Proposal from the Maine Department of Conservation (Attachment M)

Vote to fund proposal

17) **Requires Board Action** – 5% Access Improvement Grant Sponsored by the Maine Department of Conservation Board Vote to fund Access Improvements for the Maine Department of Conservation
MOUNT ABRAHAM, Mt Abram, Franklin, and Salem Townships, Franklin County, 6,317± acres held by the Maine Department of Conservation
Proposal from the Maine Department of Conservation (Attachment N)

Vote to fund proposal

18) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for the Maine Department of Conservation

GRAFTON NOTCH, Grafton Twp, Oxford County, 3,688± acres in fee, and
STOWE MOUNTIAN, Newry, Oxford County, 3,360± acres in easement, both held by the Maine Department of Conservation.
Proposal from the Maine Department of Conservation (Attachment O)

Vote to fund proposal

19) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to fund Access Improvements for Downeast Coastal Conservancy

LUBEC SALTPONDS, Lubec, Washington County, 4.4± acres held by the Downeast Coastal Conservancy under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife
Proposal from Downeast Coastal Conservancy (Attachment P)

Vote to fund proposal

20) Requires Board Action – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to fund Access Improvements for the Maine Department of Inland Fisheries & Wildlife

MORONG COVE PROJECT, Lubec, Washington County, 136 acres held by Maine Department of Inland Fisheries & Wildlife
Proposal from the Maine Department of Inland Fisheries & Wildlife (Attachment Q)

Vote to fund proposal
- New Farmland Protection Proposals -

21) Requires Board Action - New Farmland Protection Proposal Selections
   Overview of LMF Farmland project scoring process
   Proposal Briefings – Farmland Project Proposals
   • Clark Farm & Forest
   • Deb-Tone Farm
   • Kents Hill Orchard
   • River Rise Farm
   Report on the Scoring & Nominations Process (3 Ring Binder)

   Vote to allocate funds

— Other Business —

22) Requires Board Action – Policy governing 5% Grants
   Proposed new policy (final version will be distributed at the meeting)
   Vote to Adopt Policy

23) Updates from Chair & Staff:
   - Keeping Maine’s Forests – the Great Maine Forest Initiative (Attachment R)
   - Project updates and closings since last meeting

24) Next Scheduled Meeting of the Board
   1 p.m. Tuesday, September 14, 2010
   Viles Arboretum, Hospital Street, Augusta

Adjournment