Land for Maine’s Future Board Meeting

1 p.m. December 14, 2010
Maine State Planning Office
Baxter Conference Room
19 Union Street, 3rd Floor
Augusta, ME

DRAFT AGENDA

1) Call to Order
   • Approval of November 8, 2010 minutes (Attachment A)

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

   – NEW BUSINESS –

   —— CONSERVATION & RECREATION ——

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

MILLINOCKET FOREST PROJECT, T2 R8 WELS and T3 R7 WELS, Penobscot County, 5,061± acres in fee plus 6,416± acres of working forest conservation easement to the Maine Department of Conservation

   Announcement of Public Notice (Attachment B)
   Appraisal Committee Recommendation (Attachment C)
   Easement Review Committee Recommendation (Attachment D)
   Letter of Record, Penobscot County Commissioners (Attachment E)
   Public Comments
   Vote to Support Acquisition
– OTHER BUSINESS –

4) Updates from Chair & Staff

5) Next Scheduled Meeting of the Board

January 18, 2011 (Note: this is the 3rd Tuesday of January)
Baxter Conference Room
Maine State Planning Office
19 Union Street, 3rd floor
Augusta, Maine

Adjournment