Land for Maine’s Future Board Meeting

AGENDA

May 10, 2011
Maine State Planning Office
110 Conference Room
19 Union Street, 1st Floor
Augusta, ME

Beginning at 12:00 Noon
Lunch Provided


by Aaron Paul, Yale School of Forestry & Environmental Studies
A CEI-LMF Supported Whitepaper
To be followed immediately by the regularly scheduled
Land For Maine’s Future Board Meeting

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Beginning at 1:00 p.m.

1) Board Meeting Call to Order
   • Approval of February 8, 2011 minutes (Attachment A)

2) Opening Remarks, Chairman
   • Public welcome:
     o Please sign attendance sheet so record of public participation is complete
Welcome to new board members:
- Walter Whitcomb, Commissioner, Maine Department of Agriculture
- Chandler Woodcock, Commissioner, Maine Department of Inland Fisheries & Wildlife
- Darryl Brown, Director, Maine State Planning Office

Staffing updates:
Announcement of LMF Board Committee Assignments (Attachment B)

3) Update on new round of proposals received (Attachment C)

Update on new round of proposals received
- Process moving forward to select new finalists projects
- Tally of Bond Funds available for Round 7 (Attachment D)
  - 5% for Access Improvement
  - Public Access to Maine Waters Fund
  - Transaction Costs

Board action to allocate funds from the November 2010 bond

— NEW BUSINESS —

— CONSERVATION & RECREATION —

4) EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS, Haynes parcel, TA R2, Aroostook County, 100 acres in fee to the Maine Department of Inland Fisheries & Wildlife

- Announcement of Public Notice (Attachment E)
- Appraisal Committee Recommendation (Attachment F)
- Public Comments
- Board action to support acquisition

— WATeR ACCESS PROPOSAL —

5) HALES POND PRESERVE, Fayette, Kennebec County, 28± acres in fee to the Maine Department of Inland Fisheries & Wildlife

- New Proposal from Maine Department of Inland Fisheries & Wildlife (Attachment G)
- Announcement of Public Notice (Attachment E)
- Appraisal Committee Recommendation *(Attachment F)*
- Public Comments
- Board action to support acquisition

6) **HUNTER COVE, RANGELEY LAKE, Rangeley, Franklin County**, 1± acre of water access easement to the Maine Department of Inland Fisheries & Wildlife

- New Proposal from the Rangeley Lakes Heritage Trust *(Attachment H)*
- Board action to hold water access funds to this project

---5% ACCESS IMPROVEMENT REQUESTS---

*Note – Funding must be made available (business #3 above) in order for items #7-10 to be funded*

7) **HALES POND PRESERVE, Fayette, Kennebec County**, 28± acres in fee to the Maine Department of Inland Fisheries & Wildlife

- Proposal from Maine Department of Inland Fisheries & Wildlife *(Attachment G)*
- Board action to fund access improvements

8) **LOWER KENNEBEC ESTUARY, Wilson parcel, Georgetown, Sagadahoc County**, 160 ± acres of conservation easement held by the Maine Department of Inland Fisheries & Wildlife

- Proposal from The Nature Conservancy *(Attachment I)*
- Board action to fund access improvements

9) **CENTRAL FALMOTH CONSERVATION CORRIDOR, Dictar parcel, Falmouth, Cumberland County**, 15 ± acres in fee held by the Town of Falmouth under a project agreement with the Maine Department of Conservation

- Proposal from Town of Falmouth *(Attachment J)*
- Board action to fund access improvements

10) **BROWNS POND, Sebago, Cumberland County**, 102± acres in fee held by the Maine Department of Conservation

- Proposal from the Maine Department of Conservation *(Attachment K)*
- Board action to fund access improvements
11) **HEADS OF ESTUARIES Project, Redimarker parcel, Long Creek Point parcel and Hemlock Island property (a match parcel), Addison, Washington County.**

21.5 acres in fee held by the Pleasant River Wildlife Foundation under two project agreements with the Maine Department of Inland Fisheries & Wildlife.

- Proposal from the Pleasant River Wildlife Foundation and Maine Department of Inland Fisheries & Wildlife *(Attachment L)*
- Board vote to authorize the transfer of land

12) **Staff updates**

- LMF statute and Bond language *(Attachment M)*

- Legislative Session updates SPO reorganization
  - status of Budget Section FF
  - several bills impacting LMF

- Report on Maine Land Trust Conference meeting

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

- July 12, 2011
  - location to be determined
  - consider a 1 ½ or 2-day meeting

14) **Adjournment**