Land for Maine’s Future Board

July 12, 2011
8:30 AM – 5:00 PM
110 Conference Room, 19 Union Street, Augusta

AGENDA

8:30 AM – CALL TO ORDER

1. Welcome and Introductions – Chair Don Marean

2. Recognize Outgoing Board Member Leon Gorman – Chair Don Marean (Attachment A)

3. Minutes, May 10, 2011 (Attachment B)

4. Program and Legislative Updates – Program Manager Jody Harris (Attachment C)

5. Overview of Working Waterfront Access Protection Program – ME Department of Marine Resources (Attachment D)

OLD BUSINESS

6. Heads of Estuaries - Transfer of Land from Pleasant Bay Wildlife Foundation to Maine Department of Inland Fisheries & Wildlife (tabled from May 10, 2011 meeting)
   Board action needed to carry out land transfer (Attachment E)

7. Follow-up Requests from May 10, 2011 Board Meeting
   • Lt Gordon Manuel Wildlife Management Area Management Plan (Attachment F)
   • Maine Dept of Inland Fisheries & Wildlife Water Access Site Priorities (Attachment G)
   • LMF Bond Fund Set-aside Analysis (Attachment H)
     o Set-aside for access and capital improvements
     o Set-aside for Access to Maine Public Waters Fund
     o Set-aside for board transaction costs

8. LMF Bond Fund Set-aside Options (Attachment I)
   Board action needed to allocate funds for set-asides

NEW BUSINESS

9:30 – Selection of New Proposal Finalists
   • Standard motion to adopt a proposal as a finalist (Attachment J)

10. Report from scoring and nominations committees
    • Ben Emory, Chair, Scoring Committee (Attachment K)
    • Jeff Thaler, Chair, Nominations Committee (Attachment L)

11. Public Presentation of Proposals – Jody Harris (Board Notebook)

12. Discussion of Proposals and the Addition of Project-specific Special Conditions, as necessary
    Board action is needed to place any additional special conditions on projects

12:30 – 1:00 PM - Adjourn for lunch

13. Discussion of the Acquisition and Financing of Property/Interests of Publicly-held Land
    Board action is needed to move into Executive Session per 1 MRSA §405 6-C

14. Overview of Board’s Funding Methodology, Jeff Thaler, Chair, LMF Nominations Committee

15. Allocation of Funds and Selection of Finalists
    Board action is needed to select finalists and total dollars allocated by category
    • Farm
    • Conservation and Recreation
    • Water Access

16. Next Steps
    • Proposed summer board retreat
    • Next meeting: September 13, 2011 - Conference Room 110, First Floor, 19 Union Street
    • Additional board meetings: November 8, 2011 and January 17, 2012

5:00 pm – Adjourn