Land for Maine’s Future Board Meeting
March 18, 2014  1:00 pm
Bolton Hill Facility, 2870 No. Belfast Ave. (Rte. 3), Augusta
2nd Floor Conference Room

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions

2. Minutes, November 19, 2013
   Board action needed to accept minutes
   Note: The February 18 Board meeting was cancelled due to no items requiring Board action.

3. Bureau Presentation
   • Robert G. Marvinney, Ph.D., Director,
     Bureau of Resource Information and Land Use Planning

4. Final Round 8 Workbook
   • Habitat Management Area agreement (copy enclosed)
   Final Working Waterfront Workbook
   • DMR Commissioner’s Review Panel

5. Summary of Funds (cash and bonds)
   • Bond fund balances
   • Current Commitments

6. Project Updates
   • Seal Bay – Smith Cove, Vinalhaven
   • Expanding Wildlife Management Area
   • Forest Legacy Projects

William J. Vail, LMF BOARD CHAIRMAN
7. **Projects to be Voted On**  
_Sears Island Parcels_  
Sprague-Hastings & Thomas lots, Lincolnville, Waldo County, 65.6 & 55.5 acres in fee to the Department of Inland Fisheries and Wildlife.

- Project Summary and Appraisal Oversight Committee Recommendation
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

**Board action to accept the recommendations of the Appraisal Oversight Committee and to approve the release of Sears Island Mitigation funds to support the acquisition.**

8. **Timelines**

- Round 8 proposals
- Working Waterfront proposals
- Set aside for project expenses

**Adoption of date change for Scoring Committee meeting. May 22 proposed.**

9. **Scoring Workshop, April 28th – Harlow Building**

- All Board members encouraged to attend

10. **Board & Committee membership**

- Additional members welcome on Scoring and Nominations Committees

11. **Maine Natural Areas Program Surveys**

12. **Staff Updates**

- Update on Closed Projects / Pending Closings
- Outreach

- Maine Land Trust Network Conference, April 25-26 in Topsham
  Conference agenda available at: [www.mltn.org](http://www.mltn.org)

- Correspondence

13. **Board Per Diem – submit forms**

Next Board meeting May 20, 1:00 pm