Land for Maine’s Future Board Meeting
July 15, 2014   9:00 am – 4:30 pm
Maine DOT, Main Conference Room, Capitol Street, Augusta

Please park in gravel parking lot on the north side of Child St.
Enter MDOT at the main entrance on Capitol St.

AGENDA

9:00 AM – CALL TO ORDER

1. Welcome and Introductions

2. Funding Update

3. China Lake Water Access – Project withdrawn

4. Kennebec Estuaries, Day parcel
   Board action needed to accept replacement parcel

5. Orbeton Stream - Round 7
   Linkletter Timberlands Property, Madrid Township, Franklin County, 5774+/- acres in conservation easement to the Department of Agriculture, Conservation and Forestry.
   - 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 funds to support the conservation easement acquisition.

6. Lily Pond Water Access, Deer Isle
   - Project Summary and Appraisal Oversight Committee Recommendation
   - Announcement of Public Notice
   - Accept Public Comment
   - Vote to select project and support acquisition
   Board action to select project, to accept the recommendations of the Appraisal Oversight Committee and approve release of funds to the Water Access site, subject to standard conditions
NEW PROPOSALS

7. Bond Fund Set-aside proposal
   Board action needed to accept set-aside


9. Working Waterfront Access Protection Program
   • Program overview and LMF role
   • Proposal overview
   • DMR Commissioner recommendation
   • Discussion

10. Public Presentation of Farmland and Conservation and Recreation Proposals

11. Report from the Scoring and Nominations Committees
    • Ben Emory, Chair, Scoring Committee
    • William Vail, Chair, Nominations Committee

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

12:30 – 1:00 Adjourn for lunch, or at an appropriate time

13. Discussion of the acquisition and financing of property/property interests of publicly-held property
    Board action is needed to move into Executive Session per 1 MRSA §405 6-C

14. Overview of Board’s Funding Methodology

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

16. Minutes, March 18, 2014
    Board action needed to accept minutes

17. Staff Updates

18. Correspondence

19. Board Per Diem – submit forms

4:30 pm – Adjourn
   Next Appraisal Oversight Committee meeting – August 12
   Next Board meeting – September 16