



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
28 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0028

WALTER E. WHITCOMB
COMMISSIONER

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 China Lake Water Access – Project withdrawn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



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

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NEW PROPOSALS

7. Bond Fund Set-aside proposal
Board action needed to accept set-aside
8. Rules of the Day – Overview of Board’s Proposal Review Process
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