Land for Maine’s Future Board Meeting
March 17, 2015  1:00 pm
90 Blossom Lane, Deering Building, Augusta
Room #319

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Vail
   Board Per Diem – submit forms

2. Minutes, November 18, 2014- Chairman Vail
   Board action needed to accept minutes

3. Update on Availability of Funds – LMF Director
   • Budget update
   • Project update
   • Operations and due diligence items going forward

4. Policy Decisions – LMF Director
   • Agency third party enforcement
     Board action to accept the recommended change to the LMF

   • Access Improvement Funds
     Board action to accept the recommendations of the updated
     Access Improvement Fund guidelines.

   • Accepting Water Access Proposals

5. Forest Legacy Projects Update – Kathy Eickenberg, BPL
6. C&R Projects to be Acted On – LMF Staff

High Island, 20± acre island, located in St. George, Knox County
Sponsored by 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

Central Maine Sportsman’s Access Project
2,763.84± acres, 5 properties in Embden (2), Ripley, Somerset County, Burnham, Detroit, Waldo County
- 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

Crow Island, 2.9± acre island, located in South Bristol, Lincoln County
Sponsored by 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

Lower Weskeag Fields and Forests, 220.62± acres located in South Thomaston, Knox County. Sponsored by 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.
7. Farmland Protection Project to be Acted On – LMF Staff

**Winterwood Farm, 45.7 ± acres, Freeport, Cumberland County**  
**Sponsored by 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 confirm the allocation of Farmland funds to support the agricultural conservation easement acquisition.

8. Water Access Projects to be Acted On – LMF Staff

**Woodward Cove Water Access Proposal, 25 acres,**  
**Brunswick, Cumberland County, Sponsored by Department of Agriculture, Conservation and Forestry**  
Acquisition in fee to the Brunswick Topsham Land Trust.  
- Presentation of water access proposal  

Board action to accept the Woodward Cove Water Access project as a finalist.

9. Staff Updates – LMF Director & Staff

- Biennial Report
- Meeting with Attorney General’s Office
- Work Group updates:
  - Conservation Easement Policy on LMF Funded Land Workgroup
  - C&R Scoring and Proposal Process Work Group
- Board appointments

10. Adjourn

Next Board meeting: May 19, 1:00 pm  
Next AOC meeting: April 14, 8:15 am  
Scoring & Process Work Group: March 24, 2:00 pm