Land for Maine’s Future Board Meeting
July 14, 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, May 19, 2015 – Chairman Vail
   Board action needed to accept minutes

3. Update on Availability of Funds – LMF Director
   • Budget update

4. Project Amendments – LMF Staff
   • Roberts Farm parcel substitution – Noyes Mountain
     Report and recommendation from Scoring Committee
     Board vote to accept Scoring Committee recommendation

   • DACF, BPL Land Transfer – Bangor and Aroostook Rail Trail
     11 ± acre (total) land swap between the Bureau of Parks and Lands
     and Smith Farms Inc. Westfield ME to improve farm operations &
     off road recreational trail safety

   • MDIFW - Tide Mill Farms Conservation Easement,
     Edmunds, TWP DOT condemnation and taking of approx.
     1.5 acres for bridge replacement, valuation of impacts and proposed
     payment to LMF
     Board action to review and accept valuation and payment to LMF
5. C&R Projects to be Acted On – LMF Staff

**Clapboard Island**, 15.2 acres in Falmouth, Maine
Sponsored by Department of Agriculture, Conservation & Forestry
- Project Summary and Appraisal Oversight Committee Recommendation
  Board action to accept the recommendations of the Appraisal Oversight Committee
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition
  Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

**Howard Hill**, 165 Acres in Augusta, Maine
Sponsored by Department of Inland Fisheries and Wildlife
- Project Summary and Appraisal Oversight Committee Recommendation
  Board action to accept the recommendations of the Appraisal Oversight Committee
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition
  Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

6. **Katahdin Lake Fund** – Aroostook County funds – Kathy Eickenberg
Monument Brook, East Grand Lake Proposal 6,066 acres in fee, Orient, Aroostook County
Sponsored by Department of Agriculture, Conservation, Forestry, BPL
- Overview of fund
- Overview of project
- Overview of October, 2011 Board allocation of $2,094,727

7. C&R Scoring & Selection Process Work Group
Board action to accept or reject recommendations of the C&R Scoring & Selection Process Work Group

8. Break – 10 minutes

LMF and Office of Policy and Management Staff

10. Staff Updates – LMF Director
- Update on increased LMF budget for Board per diem expenses

11. Adjourn

Next AOC meeting: August 11, 8:15 am
Next Board meeting: September 15, 1:00 pm