

**Land for Maine's Future Board Meeting****AGENDA****May 10, 2011**Maine State Planning Office
110 Conference Room
19 Union Street, 1st Floor
Augusta, ME**Beginning at 12:00 Noon
Lunch Provided****Presentation: "Evaluating the Economic Benefits of Land Conservation in
Maine"**by Aaron Paul, Yale School of Forestry & Environmental Studies
A CEI-LMF Supported Whitepaper**To be followed immediately by the regularly scheduled
Land For Maine's Future Board Meeting**

Beginning at 1:00 p.m.

- 1) **Board Meeting Call to Order**
 - Approval of February 8, 2011 minutes *(Attachment A)*

- 2) **Opening Remarks, Chairman**
 - Public welcome:
 - Please sign attendance sheet so record of public participation is complete

- Welcome to new board members:
 - Walter Whitcomb, Commissioner, Maine Department of Agriculture
 - Chandler Woodcock, Commissioner, Maine Department of Inland Fisheries & Wildlife
 - Darryl Brown, Director, Maine State Planning Office
- Staffing updates:
- Announcement of LMF Board Committee Assignments *(Attachment B)*

3) Update on new round of proposals received *(Attachment C)*

- Process moving forward to select new finalists projects
- Tally of Bond Funds available for Round 7 *(Attachment D)*
 - 5% for Access Improvement
 - Public Access to Maine Waters Fund
 - Transaction Costs

Board action to allocate funds from the November 2010 bond

– NEW BUSINESS –

— CONSERVATION & RECREATION —

4) EXPANDING MAINE’S WILDLIFE MANAGEMENT AREAS, Haynes parcel, TA R2, Aroostook County, 100 acres in fee to the Maine Department of Inland Fisheries & Wildlife

- Announcement of Public Notice *(Attachment E)*
- Appraisal Committee Recommendation *(Attachment F)*
- Public Comments
- **Board action to support acquisition**

— WATER ACCESS PROPOSAL—

5) HALES POND PRESERVE, Fayette, Kennebec County, 28± acres in fee to the Maine Department of Inland Fisheries & Wildlife

- New Proposal from Maine Department of Inland Fisheries & Wildlife *(Attachment G)*
- Announcement of Public Notice *(Attachment E)*

- Appraisal Committee Recommendation *(Attachment F)*
- Public Comments
- **Board action to support acquisition**

6) HUNTER COVE, RANGELEY LAKE, Rangeley, Franklin County, 1± acre of water access easement to the Maine Department of Inland Fisheries & Wildlife

- New Proposal from the Rangeley Lakes Heritage Trust *(Attachment H)*
- **Board action to hold water access funds to this project**

—5% ACCESS IMPROVEMENT REQUESTS—

Note – Funding must be made available (business #3 above) in order for items #7-10 to be funded

7) HALES POND PRESERVE, Fayette, Kennebec County, 28± acres in fee to the Maine Department of Inland Fisheries & Wildlife

- Proposal from Maine Department of Inland Fisheries & Wildlife *(Attachment G)*
- **Board action to fund access improvements**

8) LOWER KENNEBEC ESTUARY, Wilson parcel, Georgetown, Sagadahoc County, 160 ± acres of conservation easement held by the Maine Department of Inland Fisheries & Wildlife

- Proposal from The Nature Conservancy *(Attachment I)*
- **Board action to fund access improvements**

9) CENTRAL FALMOUTH CONSERVATION CORRIDOR, Dictar parcel, Falmouth, Cumberland County, 15 ± acres in fee held by the Town of Falmouth under a project agreement with the Maine Department of Conservation

- Proposal from Town of Falmouth *(Attachment J)*
- **Board action to fund access improvements**

10) BROWNS POND, Sebago, Cumberland County, 102± acres in fee held by the Maine Department of Conservation

- Proposal from the Maine Department of Conservation *(Attachment K)*
- **Board action to fund access improvements**

— *OTHER BUSINESS* —

11) HEADS OF ESTUARIES Project, Redimarker parcel, Long Creek Point parcel and Hemlock Island property (a match parcel), Addison, Washington County.

21.5 acres in fee held by the Pleasant River Wildlife Foundation under two project agreements with the Maine Department of Inland Fisheries & Wildlife.

- Proposal from the Pleasant River Wildlife Foundation and
Maine Department of Inland Fisheries & Wildlife *(Attachment L)*
- **Board vote to authorize the transfer of land**

12) Staff updates

- LMF statute and Bond language *(Attachment M)*
- Legislative Session updates SPO reorganization
 - status of Budget Section FF
 - several bills impacting LMF
- Report on Maine Land Trust Conference meeting

13) Next Scheduled Meeting of the Board

- July 12, 2011
 - location to be determined
 - consider a 1 ½ or 2-day meeting

14) Adjournment