



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
November 18, 2014 1:00 pm
90 Blossom Lane, Deering Building, Augusta
Room #319

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, September 16, 2014
Board action needed to accept minutes
3. Status of Funds update
 - Active projects
 - Report Format
4. Access Improvement Funds
Board action to accept the recommendations of the updated Access Improvement Fund guidelines.
5. 2015 Meeting Schedule



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

90 BLOSSOM LANE, DEERING BUILDING
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6. Water Access Projects to be Acted On

Merritt Cove Water Access Proposal

Clark property, Addison, Washington County, 8.8 acres in fee to the Pleasant River Wildlife Foundation.

- Presentation of amended water access proposal
- **Board action to accept the Merritt Cove Water Access project as a finalist.**
- 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 Water Access funds to support the acquisition.

7. C&R Projects to be Acted On

Crooked River Forests

Pending AOC approval of appraisal on 11-12-2014

Intervale, Twin Bridges, Watkins South and Oak Hill parcels in the towns of Harrison, Cumberland County and Otisfield, Oxford County, 730 acres in fee to the Western Foothills and Loon Echo Land Trusts.

- 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 Conservation & Recreation funds to support the acquisition.

North Falmouth Conservation Corridor

Pending AOC approval of appraisal on 11-12-2014

Chase(2), Wilshore Farms and Hawkes properties, Falmouth, Cumberland County, 96.5 acres in fee to the town of Falmouth

- 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 Conservation & Recreation funds to support the acquisition.

8. Working Waterfront Projects to be Acted On

Sea Hag Seafood

Saint George, Knox County, 1.7± acres in covenant to the Department of Marine Resources.

- Presentation of amended proposal
- Recommendation from Commissioner Patrick Keliher, Department of Marine Resources
- Vote to select Sea Hag Seafood as a finalist

Board action to accept and allocate funds to Sea Hag Seafood as a working waterfront finalist.

Mansfield Commercial Waterfront

Mansfield property, Jonesport, Washington County, 0.15± acres in covenant to the Department of Marine Resources.

- Presentation of amended proposal
- Recommendation from Commissioner Patrick Keliher, Department of Marine Resources
- Vote to select Mansfield Commercial Waterfront as a finalist

Board action to accept and allocate funds to Mansfield Commercial Waterfront as a working waterfront finalist.

Millers Wharf

Miller property, Saint George, Knox County, 0.36± acres in covenant to the Department of Marine Resources.

- Presentation of proposal
- Recommendation from Commissioner Patrick Keliher, Department of Marine Resources
- Vote to select Millers Wharf as a finalist

Board action to accept and allocate funds to Millers Wharf as a working waterfront finalist.

Medomak Shellfish Inc.

Prior property, Bremen, Lincoln County, 1.5± acres in covenant to the Department of Marine Resources.

- Presentation of proposal
- Recommendation from Commissioner Patrick Keliher, Department of Marine Resources
- Vote to select Medomak Shellfish Inc. as a finalist

Board action to accept and allocate funds to Medomak Shellfish Inc. as a working waterfront finalist.

9. Work Group updates
 - C&R proposal scoring & selection process for future rounds of funding
 - Conservation easement policy on LMF-funded land
10. MLTN Conference Proposal
LMF workshop, Sat. April 25, 2015
11. Staff Updates
 - Rulemaking agenda for 2015
 - Biennial Report
 - Dresden Archeological site
 - Policy & Procedure Manual
 - Correspondence
 - Media Coverage
 - Appraiser outreach – MLTN activity
 - LMF Director position
12. Director Comments
13. Appreciation to Ben Emory
14. Board Per Diem – submit forms
15. Adjourn

Next Board meeting: December 16, 1:00 pm

Next AOC meeting: December 2, 8:15 am

Work Groups: TBD