



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  
February 23, 2016 1:00 pm  
32 Blossom Lane, Marquardt Building, Augusta  
Room 118

## AGENDA

### 1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Vail  
Board Per Diem – submit forms
2. Minutes: October 27, 2016 – Chairman Vail  
**Board action needed to accept minutes**
3. Bond Balances – LMF Director
4. LMF Board 2016 meeting schedule
5. Board Notifications and Approvals – LMF Staff

#### **DACF, BPL and Trust for Public Land – Redington Forest**

Redington Twp., 10,258 acres\* (easement)

Notification to the Board of project changes: 1) easement holder from BPL to Maine Appalachian Land Trust, 2) proposal estimate 10,258 acres, surveyed at 9,615 acres and 3) changes to project design to include 2 “camp sites”

#### **Heads of Estuaries Partnership, Notice of Federal encumbrances**

Meadow Brook, 29.3 acres, Outward Bound 41.27 acres, and Adler 88.5 acres,

Notification to the Board of completion of federal encumbrances on LMF acquired and match properties consistent with grant objectives.

**Board Notice and written consent for USFWS encumbrance of Adler, Outward Bound and Meadowbrook properties**

6. Policy Discussion – LMF Director  
**Time limit on LMF Round 8 awards made July 15, 2014**
7. C&R Projects to be Acted On – LMF Staff

#### **Pleasant Bay Wildlife Management Area, Addison, Washington County**



90 BLOSSOM LANE, DEERING BUILDING

[www.maine.gov/dacf](http://www.maine.gov/dacf)

WILLIAM J. VAIL, LMF BOARD CHAIRMAN

Phone: (207)287-3200

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**Ports Harbor North: 232.91 +/- acres**

**Ports Harbor South: 50.5 +/- acres**

**Sponsored by Maine 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**

**Cold Stream, 8,159 +/- acres, Johnson Mountain Township,**

**Parlin Pond Township, West Forks Plantation, Somerset County**

**Sponsored by Department of Agriculture, Conservation & Forestry**

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8. Katahdin Lake - Aroostook County Fund Project to be Acted On – LMF & BPL Staff

**East Grand/Orient, 5,992 +/- acres in Orient, Aroostook County**

**Sponsored by Department of Agriculture, Conservation & Forestry**

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9. C&R Scoring & Selection Process Work Group

**Board action to draft a memo outlining process undertaken and proposed changes for consideration to future LMF Board.**

10. Staff Updates

- LMF Board 2016 Schedule
- Legislative Communication
- Communication from ACF Committee Chairs re. GEA report
- Updates on Public Outreach & Data: LMF database, Maine Trail Finder website, Assistance with Treasurer's office request to document use of bond funds

Next AOC meeting:

March 15, 2016 8:00 a.m.

Next Board meeting:

April 26, 2016 1:00 p.m.