

Land for Maine's Future Board

December 17, 2002
Pine Tree State Arboretum
1:00 p.m. - 5:00 p.m.

REVISED AGENDA

- 1) **Call to Order**
 - Approval of the October 22, 2002 minutes (*Attachment #A*)
- 2) **Chair's notes**
 - Please sign attendance sheet so record of public participation is complete.

PROJECT ACQUISITION VOTES

Conservation & Recreation Projects

- 3) ***Requires Board Action*** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote to Support Acquisition at **Mattawamkaeg Lake, Farrar Timberlands Property -T4 R3 WELS and T3R3 WELS**
(3,083± acres as a Conservation Easement and 190 acres in fee)
 - Announcement of Public Notice (*Attachment # B*)
 - Easement Committee Report (*Attachment # C*)
 - Appraisal Committee Recommendation (*Attachment # D*)
 - Public Comments
 - Vote to Acquire

Public Access to Maine Waters Projects

- 4) ***Requires Board Action*** – Water Access -
Sponsored by Department of Conservation
Board Vote to Support Acquisition at **Presumpscot Falls, Falmouth** (4 ± acres)
(*Attachment # L*)
 - Announcement of Public Notice (*Attachment # B*)

Appraisal Committee Recommendation (*Attachment # D*)
Public Comments
Vote to support acquisition

5) ***Requires Board Action - 5% Access Improvement Grants for Water Access Projects***

Sponsored by Department of Inland Fisheries & Wildlife (*Attachment # E*)

Round Pond, Livermore Falls
Clary Lake, Jefferson
Jacob Buck Pond, Bucksport
Kennebec River, Shawmut
Mere Point, Brunswick
Pocomoonshine Lake, Princeton

Vote to allocate funds

6) ***Requires Board Action - 5% Access Improvement Grant for Conservation & Recreation Projects***

Sponsored by Department of Conservation (*to be distributed*)

Kennebec Highlands

Vote to allocate funds

OTHER BOARD ACTION

7) ***Requires Board Action – Conservation & Recreation***

Project Update Skolfield Farm

- There have been changes in the configuration of the proposed Skolfield Project. Spike Haible of the Harpswell Heritage Land Trust will brief the board on these changes and seek confirmation of the Board's willingness to proceed.

8) ***Requires Board Action – Conservation & Recreation***

Sponsored by Department of Conservation

Project Update Bradbury-Pineland Corridor Project

- Addition of new project lands (C.Tryon Parcel changes)
(*Attachment # F*)
- **Executive session to discuss ongoing negotiations**

9) ***Project Agreement financial recovery options*** (*Attachment # H*)

One provision of the standard provisions of the Project Agreement has raised repeated questions from cooperating entities. The attachment outlines the issue and lays out several options for an amendment to the standard provisions.

OTHER ITEMS

10) Staff Report

- A) Overall Project Status Report (*Attachment # I*)
- B) New Round of Proposals (*Attachment # J*)
 - 1) Board Assignments for Scoring & Nominations Committees
 - 2) Proposed Schedule
- C) Board Meeting Schedule for 2003 (*Attachment # K*)

11) Other Business

12) Next Meeting of the Board

- February 18, 2003
1:00-5:00 p.m. Pine Tree State Arboretum

Adjournment