

Land for Maine's Future Board Meeting

June 25, 2002

Pine Tree State Arboretum

11:00 a.m. - 5:00 p.m.

DRAFT AGENDA

1) Call to Order

- Approval of the April 23, 2002 minutes (Attachment #A)

2) Chair's notes

PROJECT VOTES

Conservation & Recreation Projects

3) Requires Board Action - Conservation and Recreation -Sponsored by Department of Inland Fisheries & Wildlife

Board Vote To Support Acquisition at Morong Cove, Lubec

(136 + acres in fee)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

4) Requires Board Action - Conservation and Recreation - Sponsored by Department of Inland Fisheries & Wildlife

Board Vote To Support Acquisition at Flag Island

(26.2 + acres in fee)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

5) Requires Board Action - Conservation and Recreation - Sponsored by Department of Conservation

Board Vote To Support Acquisition at Leavitt Plantation Forest, Parsonsfield

(8,603 + acre easement)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Easement Review Committee Recommendation

Public Comments

Vote to Acquire

6) Requires Board Action - Conservation and Recreation - Sponsored by Department of Inland Fisheries and Wildlife

Board Vote To Support Acquisition at Blackstrap Hill, Falmouth

(255.5 + acres in fee)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

7) Requires Board Action - Conservation and Recreation

Sponsored by the Department of Conservation

Board Vote To Support Acquisition at Bradbury-Pineland Corridor

Project - Three Parcels - Pownal (141+ acres fee & easement)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Project Lands Map (Attachment # D)

Public Comments

Vote to Acquire

8) Requires Board Action - Conservation and Recreation -

Sponsored by Atlantic Salmon Commission

Board Vote To Support Acquisition at East Ridge Phase 2, Dennysville

(793.33 + acres in fee)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

9) Requires Board Action - Conservation and Recreation -

Sponsored by Departments of Conservation and Inland Fisheries & Wildlife

Board Vote To Support Acquisition at Spednic Lake & Upper St. Croix Waterway,
Washington County

(2,777 + acres in fee)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Public Comments

Vote to Acquire

10) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote To Support Acquisition at Black Brook Preserve, Windham

(105 + acres in fee)

Announcement of Public Notice (Attachment # B)

Appraisal Committee Recommendation (Attachment # C)

Presentation from Windham Land Trust on Board's Special Condition

Public Comments

Vote to Acquire

11) Requires Board Action - Conservation and Recreation -

Sponsored by Department of Conservation

Skolfield Farm - Harpswell

Presentation by Harpswell Heritage Land Trust

Board Vote to confirm conditions have been met (Attachment # E)

12) Project Updates

- West Branch - Phases 1 & 2 combined - LMF to fund fee (Ralph Knoll, Jerry Bley) (Attachment # F)

- Machias River Project - more fee, less easement (Ralph Knoll) (Attachment #G)

- Mattawamkaeg (Attachment # H)

13) Requires Board Action - Working Forest Easement Guidelines (Attachment # I)

Tim Glidden)

Board Discussion

Public comment

Board Vote to adopt

14) Workbook Updates (Tim Glidden)

15) Department of Agriculture Strategic Plan (Commissioner Spear)

(Attachment # J mailed under separate cover)

16) Staff Report [if needed]

17) Other Business [if needed]

18) Next Meeting of the Board

September 10, 2002

1 p.m. - 5 p.m. Pine Tree State Arboretum

Adjournment

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