

Land for Maine's Future Board

February 18, 2003
Augusta State Armory
10:00 a.m. - 5:00 p.m.

FINAL AGENDA

- 1) **Call to Order**
 - Approval of the December 17, 2002 minutes (*Attachment #A*)
- 2) **Chair's notes**
 - Please sign attendance sheet so record of public participation is complete.

PROJECT ACQUISITION VOTES ***Farmland Projects***

- 3) ***Requires Board Action*** - Farmlands -
Sponsored by Department of Agriculture, Food, and Rural Resources
Board Vote to Support Acquisition at **Brae Maple Farm, Union.**
(51.7± acres as a Agricultural Conservation Easement)

Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # C*)
Public Comments
Vote to Acquire

OTHER BOARD ACTION

- 4) ***Requires Board Action - 5% Business Development Grants for Farmland Projects***

Sponsored by Department of Agriculture, Food, and Rural Resources

Hiatt Farm & Lakeside Farm (*Attachment # D*)
Vote to allocate funds

NOTE: THE BOARD WILL BREAK 45 MINUTES FOR LUNCH AT APPROXIMATELY NOON

OTHER ITEMS – SOME BOARD ACTION REQUIRED

5) Active Project Updates - Tim Glidden

- LMF Program overview

Board will receive a presentation on LMF progress since the Land Acquisition Priorities were established in 1997. The attachment provides background. The presentation will also include an opportunity for Board discussion of the challenges and opportunities the Program faces today. (*Attachment #E*)

- Project reviews and updates (*Attachment #F*)

The purpose of this review is to focus on specific, ongoing projects about which the Board may have questions or which may require modification.

- a) Mapleton-Washburn Railtrail
- b) Bradbury-Pineland Corridor
- c) Greater Mount Agamenticus Conservation Initiative
- d) Kennebec Highlands
- e) Leavitt Plantation Forest
- f) Mount Abraham
- g) Page Farm
- h) Spednic Lake/Upper St. Croix Waterway
- i) West Branch Project
- j) Boston Hills
- k) Devil's Head
- l) Flag Island
- m) Hancock Lands Acquisition
- n) Lower Kennebec Estuary
- o) Machias River – Phase 1
- p) Mattawamkaeg Lake Region
- q) Moose Cove
- r) Newry Mineral Park
- s) Sawyer Mountain Highlands
- t) Sebago Headwaters Preserve
- u) Skolfield Farm
- v) Brayton Farm
- w) Clary Hill Phase 1
- x) Five Fields
- y) Hanson's Ridge South
- z) Packard-Littlefield Farm
- aa) Sunrise Farm
- bb) Presumpscot falls

6) Executive session to discuss ongoing negotiations if required

- 7) **Round #3 Proposals** (*Attachment # G*)
 - 1) Overview of new proposals..... Tim Glidden
 - 2) Comments from Scoring Committee Commissioner Lapointe
 - 3) Schedule Moving ForwardTim Glidden

- 8) **Staff Report**

- 9) **Other Business**

- 10) **Next Meeting of the Board**
 - April 7-8 2003
 - 8:30 - 5:00 p.m. Maple Hill Farm, Hallowell

Adjournment