

Land for Maine's Future Board

June 17, 2003

Pine Tree State Arboretum

10:30 a.m. - 5:30 p.m.

DRAFT AGENDA

1) **Call to Order**

- Approval of the April 7 & 8, 2003 Minutes (Attachment A)

2) **Chair's notes**

- Please sign attendance sheet so record of public participation is complete.
- Welcome to new Board Member and thanks to outgoing Board Member

PROJECT ACQUISITION VOTES

Conservation & Recreation Projects

3) ***Requires Board Action*** - Conservation and Recreation -

Sponsored by Department Conservation

Board Vote to Support Acquisition at **West Branch – Somerset County**

(46,832 ± acres fee)

Announcement of Public Notice

(Attachment B)

Appraisal Committee Recommendation

(Attachment C)

Public Comments

Vote to Support Acquisition

4) ***Requires Board Action*** - Conservation and Recreation -

Sponsored by Department of Conservation and the Atlantic Salmon Commission

Board Vote to Support Acquisition at **Machias River Project – Washington County**

(5,820 ± acres in fee to be held by the Atlantic Salmon Commission and 7,240 ± acres as a Conservation Easement to be held by DOC)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Easement Committee Recommendation (Attachment D)
Public Comments
Vote to Support Acquisition

5) ***Requires Board Action*** - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Skolfield Farm - Harpswell**

(19 ± acres in fee to be held by Harpswell Heritage Land Trust under a project agreement with DOC)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

6) ***Requires Board Action*** - Conservation and Recreation -

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Indian Point - Ellsworth**

(13 ± acres in fee to be held by Frenchman Bay Conservancy under a Project Agreement with the Department of Conservation)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

Public Access to Maine Water Projects

7) ***Requires Board Action*** – Water Access - (Attachment E)

Sponsored by Inland Fisheries & Wildlife

Board Vote to Support Acquisition at **Tibbetts Pond, Concord Township**

(9.5 ± acres of land plus 5.4 surface acres of water in fee by Inland Fisheries & Wildlife)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

- 8) ***Requires Board Action*** – Water Access - (Attachment F)

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Mill Pond Park, Swan’s Island**

(10 ± acres in fee by the town of Swan’s Island under a Project Agreement with the Department of Conservation)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

- 9) ***Requires Board Action*** – Water Access - (Attachment G)

Sponsored by Department of Conservation

Board Vote to Support Acquisition at **Sheepscot Pond**

(0.87 ± acres in easement by the Department of Conservation)

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

Farmland Projects

- 10) ***EXECUTIVE SESSION*** – To discuss ongoing negotiations - Sunrise Farm Project

5% ACCESS IMPROVEMENT REQUESTS

11) ***Requires Board Action*** – Conservation & Recreation 5% Access Improvement Grant Request - Devil's Head, Calais

- Proposal (Attachment H)

12) ***Requires Board Action*** – Conservation & Recreation 5% Access Improvement Grant Request – Spednic/St Croix Waterway – Washington County

- Proposal (Attachment I)

13) ***Requires Board Action*** – Conservation & Recreation 5% Access Improvement Grant Request – Beech Hill - Rockport

- Proposal (Attachment J)

14) ***Requires Board Action*** – Conservation & Recreation 5% Access Improvement Grant Request – Presumpscot Preserve - Portland

(Attachment K)

5% CAPITAL IMPROVEMENT REQUEST

15) ***Requires Board Action*** – Farmlands Capital Improvement Grant Request – Lakeside Orchard, East Winthrop

- Department of Agriculture presentation on recommended process and policy (Attachment L)
- Proposal (Attachment M)

OTHER BOARD ACTION

16) ***Requires Board Action*** – Conservation & Recreation
Lower Kennebec Project Update – a Round #2 Project

- Substitution of new project lands (Attachment N)

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

Riverlink Project Update – a Round #3 Project

- Substitution of new project lands (Attachment O)

18) Requires Board Action – DOT Taking of LMF Supported Lands

- Black Brook Preserve, Windham (Attachment P)

19) Requires Board Action – Round #4 Call for Proposals

- Proposals due by Close of Business Wednesday, October 1, 2003

OTHER ITEMS

20) Staff Report

- A) Project Status Report (Attachment Q)
- B) Outreach Meetings scheduled: July 8, 2003 Millinocket
- C) Update on new Maine Land bond

21) Other Business

22) Next Meeting of the Board - September 25, 2003

10 a.m. - 5 p.m. Location to be announced

Adjournment