

May 24, 2005
Pine Tree State Arboretum
1:00 – 5:00 p.m.

FINAL AGENDA

1) Call to Order

· Approval of March 22, 2005 minutes (Attachment A)

2) Chair's notes

· Welcome - 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 the Department of Conservation

Board Vote to Support Acquisition by the Quoddy Regional Land Trust

PIKE LANDS ACQUISITION Lubec, Washington County

(127+ acres in fee under PA with DOC) - a Round #4 project.

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 the Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Francis Small Heritage Trust

SAWYER MOUNTAIN HIGHLANDS - Smith parcel,

Limerick, York County (35+ acres in fee under PA with IF&W) a Round #2 project.

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

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

Sponsored by the Department of Inland Fisheries & Wildlife

Board Vote to Support Acquisition by the Department of Inland Fisheries& Wildlife

LOWER KENNEBEC, Detweiler/Leyman parcel, Bowdoinham, Sagadahoc County
(41+ acres in fee to IF&W) - a Round #2 project.

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

-- 5% Access Improvement Requests --

6) Requires Board Action - Conservation and Recreation
Sponsored by Department of Inland Fisheries & Wildlife
FULLER FARM PROJECT, Scarborough, Cumberland County
· See staff memo (Attachment D)

7) Requires Board Action - Conservation and Recreation
Sponsored by Department of Conservation
Black Brook Preserve, Windham, Cumberland County
· See full proposal (Attachment E)

-- 5% Farm Capital Projects --

8) Requires Board Action - Farmlands -
Sponsored by Department of Agriculture, Food & Rural Resources
FIVE FIELDS FARM, Bridgton, Cumberland County (204+ acres of agricultural
conservation easement held by Maine farmland Trust under a PA with the Department of
Agriculture) (Attachment C)
Board Policy on Capital Improvement Grants (Attachment F)
Presentation by Department of Agriculture (Attachment F)
Vote to Allocate LMF funds to Support Capital Project

9) Requires Board Action - Farmlands -
Sponsored by Department of Agriculture, Food & Rural Resources
JORDAN FARM, Cape Elizabeth, Cumberland County (47+ acres of agricultural
conservation easement held by Cape Elizabeth Land Trust under a PA with the
Department of Agriculture) (Attachment C)
Board Policy on Capital Improvement Grants (Attachment F)
Presentation by Department of Agriculture (Attachment F)
Vote to Allocate LMF funds to Support Capital Project

OTHER BUSINESS

10) Requires Board Action - Conservation and Recreation Sponsored by Department of
Conservation
DOWNEAST LAKES project, T5ND and T6 ND, Washington County

Request for an increased allocation (Attachment G)
Vote on request to Increase Allocation

11) Requires Board Action - Conservation and Recreation
Sponsored by Department of Conservation
BANGOR & AROOSTOOK RAIL ROAD
Update on negotiations - David Soucy, DOC

12) Staff Updates & Report

- **Appraisal Review process update**
- **Legislation updates**
- **Bond update**
- **Project Status Update (Attachment H)**

13) Other Business

14) Next Scheduled Meeting of the Board - July 19, 2005 1 - 5 PM
Pine Tree State Arboretum, Augusta

Adjournment