

## Land for Maine's Future Board Meeting FINAL AGENDA

November 22, 2005  
Pine Tree State Arboretum, Augusta  
1:00 – 5:00 p.m.

- 1) **Call to Order**
  - Approval of September 20, 2005 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

### ***-- PROJECT VOTES --***

#### ***--Conservation & Recreation Projects--***

- 3) ***Requires Board Action*** - Conservation and Recreation -  
Sponsored by the Department of Conservation  
Board Vote to Support Acquisition by the Boothbay Regional Land Trust

**RIVERLINK - Church parcel, Edgecomb, Lincoln County**, (104± acres in fee under PA with DOC) a Round #2 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 Department of Inland Fisheries & Wildlife

**LOWER KENNEBEC - Cakourus parcel, Woolwich, Sagadahoc County**  
(62 ± 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

**-- WATER ACCESS PROJECT --**

- 5) **Requires Board Action** - Public Access to Maine Waters -  
Sponsored by Department of Conservation  
Board Vote to support acquisition by the Department of Conservation

**COOS CANYON, Byron, Oxford County** (9± acres in fee to DOC)

See full proposal (Attachment D)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

- 6) **Requires Board Action** - Public Access to Maine Waters -  
Sponsored by Department of Conservation  
Board Vote to support acquisition by the Rangeley Lakes Heritage Trust

**NORTH SHORE OQUOSSIC LAKE, Adamstown TWP, Oxford County**

(125± acres in fee under PA with DOC)

See full proposal (Attachment B in the 9/20/2005 package)

Announcement of Public Notice (Attachment B)

Appraisal Committee Recommendation (Attachment C)

Public Comments

Vote to Support Acquisition

**-- 5% ACCESS IMPROVEMENT REQUESTS --**

- 7) **Requires Board Action** - Conservation and Recreation  
Sponsored by Department of Conservation  
**PARKER POND**, Fayette, Kennebec County
- See full proposal (Attachment E)

Vote to allocate access improvement funds

**-- PROJECT RECONFIGURATION--**

- 8) **Requires Board Action** - Farmlands - *This item was "Tabled pending additional information until 11/22/2005" at the September 20, 2005 LMF Board Meeting*

Sponsored by Department of Agriculture, Food & Rural Resources

**SAND HILL FARM**, Somerville, Lincoln County (206± acres of agricultural conservation easement held by Sheepscot Valley Conservation Association under a PA with the Department of Agriculture) (Attachment F)

Presentation by Department of Agriculture  
Vote to reconfigure the project lands

### ***OTHER BUSINESS***

- 9) ***Requires Board Action*** - Next Round of LMFB Funding
- **Report from Ad-Hoc Board Committee on next round of funding** *(Attachment G)*
  - **Schedule for next round of funding** *(Attachment H)*

Vote to accept report and Call for Proposals

- 10) **Staff Updates & Report**
- **BARR - Mars Hill Land Exchange**
  - **Sears Island Consent Decree - Parker #2 parcel**
  - **Recap Election of November 8, 2005**
  - **Anticipated proposals update**
  - **Update on implementation of  
Working Waterfront Protection Pilot Program**
  - **Project Status Report** *(Attachment I)*

- 11) **Other Business**

- 12) **Next Scheduled Meeting of the Board** - January 17, 2005 1 - 5 PM  
Pine Tree State Arboretum, Augusta

**Adjournment**