

**Land for Maine's Future Board Meeting****July 14, 2009**Darling Marine Center  
193 Clarks Cove Road  
Walpole, Maine**Morning Field Trips**

- 9:00 - Pemaquid Fisherman's Coop, Harbor Road, Pemaquid
- 11:00 - Colonial Pemaquid, New Harbor, Bristol
- 12:30 - Lunch at the Darling Marine Center, Walpole
- 1:30 - 4 pm – regularly scheduled LMF Board

**DRAFT AGENDA**

- 1) **Call to Order**
  - Approval of May 12, 2009 minutes *(Attachment A)*
- 2) **Chair's notes**
  - Welcome - Please sign attendance sheet so record of public participation is complete.

**-- NEW PROPOSAL SELECTIONS --**  
**-- WORKING WATERFRONT PROPOSALS --**
- 3) **Working Waterfront Pilot Project New Proposal Selections**
  - Overview of Working Waterfront process, new proposals, project impact summary *(Attachment B)*
  - A) **Report on the Scoring & Nominations Process**  
George Lapointe, Commissioner, Maine Department of Marine Resources
  - B) **Proposal Briefings – New Working Waterfront Proposals**
    - 1) North End Lobster Co-op, Westport Island, Lincoln County
    - 2) Tonry Cove Seafood, Damariscotta River, Edgecomb, Lincoln County

- 3) The Wharf on Johnson’s Bay, LLC, Lubec, Washington County
- 4) Fisherman’s Heritage Lobster Co-op, Friendship, Knox County
- 5) Ponce’s Wharf, Long Island, Casco Bay, Cumberland County
- 6) Potts Harbor at Bibber’s Wharf, Harpswell, Cumberland County

**C) Requires Board Action – Allocation of Working Waterfront Funds**

- Department of Marine Resources Recommendations

**- NEW BUSINESS -**

**— CONSERVATION & RECREATION PROJECTS —**

- 4) **Requires Board Action** – Conservation & Recreation  
 Sponsored by the Maine Department of Inland Fisheries & Wildlife  
 Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

**EXPANDING WILDLIFE MANAGEMENT AREAS, James parcel, Shapleigh, York County, 100± acres in fee to the Maine Department of Inland Fisheries & Wildlife.**

- Announcement of Public Notice *(Attachment C)*
- Appraisal Committee Recommendation *(Attachment D)*
- Public Comments
- Vote to support acquisition

- 5) **Requires Board Action** – Conservation & Recreation  
 Sponsored by the Maine Department of Inland Fisheries & Wildlife  
 Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

**FEDERAL HARBOR PROJECT, Lyons parcel, Lubec, Washington County, 93± acres in fee to the Maine Department of Inland Fisheries & Wildlife.**

- Announcement of Public Notice *(Attachment C)*
- Appraisal Committee Recommendation *(Attachment D)*
- Public Comments
- Vote to support acquisition

- 6) **Requires Board Action** – Conservation & Recreation  
 Sponsored by the Maine Department of Inland Fisheries & Wildlife  
 Board Vote to Support Acquisition by the Maine Department of Inland Fisheries & Wildlife

**FEDERAL HARBOR PROJECT, Black Head parcel, Lubec, Washington County**, 100± acres in fee to the Maine Department of Inland Fisheries & Wildlife.

Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

- 7) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisition by the Great Auk Land Trust

**HEADS OF ESTUARIES PROJECT, Boncore parcel, Jonesport, Washington County**, 160± acres to the Pleasant River Wildlife Foundation under project agreement with the Maine Department Inland Fisheries & Wildlife

Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

- 8) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisition by the Great Auk Land Trust

**HEADS OF ESTUARIES PROJECT, Cormo parcel, Jonsport, Washington County**, 80± acres in fee to the Pleasant River Wildlife Foundation under project agreement with the Maine Department of Inland Fisheries & Wildlife

Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

- 9) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to Support Acquisition by the Pleasant River Wildlife Foundation

**HEADS OF ESTUARIES PROJECT, Rouse parcel, Jonesport, Washington County**, 5.1± acres in fee to the Pleasant River Wildlife Foundation under project agreement with the Maine Department of Inland Fisheries & Wildlife

Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

— **FARMLAND PROJECTS** —

**10) Requires Board Action** – Farmlands

Sponsored by the Maine Department of Agriculture, Food & Rural Resources  
Board Votes to support acquisition by the Friends of Unity Wetlands

**FIELDS & FORESTS FOREVER, Perkins Backland, Albion, Kennebec County**, 124± acres of agricultural conservation easement held by the Friends of Unity Wetlands Trust under a project agreement with the Maine Department of Agriculture.

Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

— **5% ACCESS IMPROVEMENT PROPOSALS** —

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

Sponsored by the Maine Department of Conservation  
Board Vote to Support 5% Access Improvement Grant to the Maine Coast Heritage Trust

**BOG BROOK & MOOSE COVE, Bog Brook Farm and Mountains and Meadows parcel, Cutler and Trescott, Washington County**, 771± acres in fee held by Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation

Proposal from applicant (Attachment E)  
Vote to support acquisition

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

Sponsored by the Maine Department of Conservation  
Board Vote to Support 5% Access Improvement Grant to the Quoddy Region Land Trust

**PIKE LANDS, Lubec, Washington County**, 126± acres in fee held by Quoddy Region Land Trust under a Project Agreement with the Maine Department of Conservation

Proposal from applicant  
Vote to support acquisition

(Attachment F)

**-- WORKING WATERFRONT PROJECTS --**

- 13) **Requires Board Action** – Working Waterfronts -  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

**BREMEN LOBSTER POUND CO-OP, Bremen, Lincoln County**, 12.47± acres of Working Waterfront Covenant to be acquired from Bremen Lobster Pound Coop.

Announcement of Public Notice

(Attachment C)

Appraisal Committee Recommendation

(Attachment D)

Public Comments

Vote to Support Acquisition

- 14) **Requires Board Action** – Working Waterfronts -  
Sponsored by the Maine Department of Marine Resources  
Board Vote to Support Acquisition a Working Waterfront Covenant by the State of Maine

**SPRUCEHEAD FISHERMEN'S COOP, Spruce Head, South Thomaston, Knox County**, 0.25± acres of Working Waterfront Covenant to be acquired from Richard L. Waldron.

Announcement of Public Notice

(Attachment C)

Appraisal Committee Recommendation

(Attachment D)

Public Comments

Vote to Support Acquisition

**— PROJECT UPDATES & RECONFIGURATIONS —**

- 15) **Requires Board Action** – Conservation & Recreation  
Sponsored by the Maine Department of Conservation  
Board Vote to amend project to add two new parcels to the Kennebec Highlands

**KENNEBEC HIGHLANDS ADDITIONS, Goucher and Krause parcels, Vienna, Kennebec County**, 210± acres in fee held by the Maine Department of Conservation

Proposal from applicant  
Vote to amend project

(Attachment G)

— **OTHER BUSINESS** —

- 16) **Requires Board Action** – Sears Island Consent Decree Funding  
Board Vote to authorize release of funds

**CILLEY FARM PARCEL, DUCKTRAP RIVER, Lincolnville, Waldo County**, 19± acres in fee to the Maine Department of Inland Fisheries & Wildlife

Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

- 17) **Requires Board Action** – Katahdin Lake – Franklin County Funding  
Board Vote to authorize release of funds

**WELCH PROPERTY, BLACK POINT, SOUTH BOG, Rangeley, Franklin County**, 29± acres in fee to the Maine Department of Conservation.

Proposal from Cooperating Entity (Attachment H)  
  
Announcement of Public Notice (Attachment C)  
Appraisal Committee Recommendation (Attachment D)  
Public Comments  
Vote to support acquisition

- 18) **Updates from Chair & Staff:**
- General updates
    - Legislative update
      - Bond package
      - Amendment to LMF Statute
  - Update on Farmland Projects
  - Project Updates
    - Closings since last meeting

- 19) Next Scheduled Meeting of the Board

**September 15, 2009**  
Pine Tree State Arboretum  
153 Hospital Street  
Augusta, Maine

**Adjournment**