

**Land for Maine's Future Board Meeting****September 14, 2010**Viles Arboretum
153 Hospital Street
Augusta, ME**FINAL AGENDA****1) Call to Order**

- Approval of July 13, 2010 minutes *(Attachment A)*

2) Opening Remarks:

- **Chair's notes** - Welcome - Please sign attendance sheet so record of public participation is complete

– NEW BUSINESS –**3) Staff Update** – Balance of funds remaining in LMF accounts**— NEW PROPOSAL - CONSERVATION & RECREATION —****4) Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Score Project and Allocate funds**ANDROSCOGGIN RIVER CORRIDOR PROJECT, Turner & Leeds,**
Androscoggin County, 87± acres in Turner and 50± acres in Leeds in fee; and 348±
acres of working forest conservation easement in TurnerNew Proposal from the Maine Department of Conservation *(Attachment B)*
Report of the Scoring Committee *(Attachment C)*
Vote to accept score and allocate funds

— *KATAHDIN LAKE, AROOSTOOK COUNTY FUNDS* —

- 5) ***Requires Board Action*** – Katahdin Lake Funds
Requested by the Maine Department of Conservation
Board Vote to Accept Project and Final Approval of funds
AROOSTOOK STATE PARK, Askin parcel, Presque Isle, Aroostook County, 145±
acres in fee to the Maine Department of Conservation
Request from the Maine Department of Conservation (*Attachment D*)
Announcement of Public Notice (*Attachment E*)
Appraisal Committee Recommendation (*Attachment F*)
Public Comments
Vote to Support Acquisition

— *CONSERVATION & RECREATION* —

- 6) ***Requires Board Action*** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Western Foothills Land Trust

ROBERTS FARM, Homestead parcel, Norway, Oxford County, 1.8± acres in fee to
the Western Foothills Land Trust under a Project Agreement with the Maine Department
of Conservation.

Announcement of Public Notice (*Attachment E*)
Appraisal Committee Recommendation (*Attachment F*)
Public Comments
Vote to Support Acquisition
- 7) ***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

KENNEBEC RIVER ESTUARY, Wilson parcel, Georgetown, Cumberland County,
160.5± acres of conservation easement to the Maine Department of Conservation.

Announcement of Public Notice (*Attachment E*)
Appraisal Committee Recommendation (*Attachment F*)
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 Maine Department of Conservation

ANDROSCOGGIN RIVER CORRIDOR PROJECT, Dupuis parcel, Turner, Androscoggin County, 87± acres in fee to the Maine Department of Conservation

Announcement of Public Notice (Attachment E)
Appraisal Committee Recommendation (Attachment F)
Public Comments
Vote to Support Acquisition

— FARMLANDS —

- 9) **Requires Board Action** – Farmlands
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Blue Hill Heritage Trust

KING HILL FARM, Penobscot, Hancock County, 90 acres of agricultural conservation easement to be held by the Blue Hill Heritage Trust under a project agreement with the Maine Department of Agriculture Food & Rural Resources.

Announcement of Public Notice (Attachment E)
Appraisal Committee Recommendation (Attachment F)
Project summary (Attachment G)
Public Comments
Vote to Support Acquisition

- 10) **Requires Board Action** – Farmlands
Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to Support Acquisition by the Great Works Regional Land Trust

DEB-TONE FARM, North Berwick, York County, 20.38± acres of agricultural conservation easement to be held by the Great Works Regional Land Trust under a project agreement with the Maine Department of Agriculture Food & Rural Resources

Announcement of Public Notice (Attachment E)
Appraisal Committee Recommendation (Attachment F)
Public Comments
Vote to Support Acquisition

- 11) **Requires Board Action** – Farmlands and Conservation
Sponsored by the Maine Department of Agriculture, Food & Rural Resources and
the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Farmland Trust

RIVERRISE FARM and ANDROSCOGGIN RIVER CORRIDOR PROJECTS
Turner, Androscoggin, 624± acres of agricultural and working forest conservation
easements to be held by the Maine Farmland Trust, and the Androscoggin Land Trust
under project agreements with the Maine Department of Agriculture Food & Rural
Resources and the Maine Department of Conservation

Announcement of Public Notice (Attachment E)
Appraisal Committee Recommendation (Attachment F)
Public Comments
Vote to Support Acquisition

- WATER ACCESS PROPOSAL –

- 12) **Requires Board Action** – Public Access to Maine Waters
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Maine Department of Conservation

BROWNS POND, Sebago, Cumberland County, 102± acres in fee to the Maine
Department of Conservation

Announcement of Public Notice (Attachment E)
Appraisal Committee Recommendation (Attachment F)
Public Comments
Vote to Support Acquisition

-5% GRANT PROPOSALS –

- 13) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the Maine Coast Heritage Trust

BOG BROOK & MOOSE COVE, Moose Cove III parcel, Trescott, Washington
County, 821± acres in fee held by the Maine Coast Heritage Trust under a Project
Agreement with the Maine Department of Conservation

Proposal from Maine Coast Heritage Trust (Attachment H)

Vote to fund proposal

- 14) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to fund Access Improvements to the Pleasant River Wildlife
Foundation

CROWLEY ISLAND Phase I & II, Addison, Washington County, 283± acres in fee held by the Pleasant River Wildlife Foundation under a Project Agreement with the Maine Department of Inland Fisheries & Wildlife
- Proposal from the Pleasant River Wildlife Foundation (Attachment I)

Vote to fund proposal

- 15) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the Coastal Mountains Land Trust

BELFAST-MOOSEHEAD RAIL TRAIL, Head of Tide parcel, Belfast, Waldo County, 91.7± acres held by the Coastal Mountains Land Trust
- Proposal from the Coastal Mountains Land Trust (Attachment J)

Vote to fund proposal

- 16) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the Sheepscot Wellspring Alliance
Land Trust

NORTHERN HEADWATERS PROJECT – Sayer Woodlands, Montville, Waldo County, 410 ± acres held by the Sheepscot Wellspring Alliance Land Trust
- Proposal from the Sheepscot Wellspring Alliance (Attachment K)

Vote to fund proposal

- 17) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the City of Ellsworth

BRANCH LAKE PROJECT – Ellsworth, Hancock County, on the 283± acre Tract One East conservation easement portion of this project held the Frenchman Bay Conservancy under a project agreement with the Maine Department of Conservation.

- Proposal from the City of Ellsworth (Attachment L)

Vote to fund proposal

- 18) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements to the town of Topsham

CATHANCE RIVER – TOPSHAM water access project, Topsham, Sagadahoc County, 4 ± acres held by the town of Topsham under a project agreement with the Maine Department of Conservation

- Proposal from the Town of Topsham *(Attachment M)*

Vote to fund proposal

— **OTHER BUSINESS** —

- 19) **Requires Board Action** – Acceptance of Ad Hoc Committee Report and approval of Downeast Reliability Project Compensation Package

- Report of the sub-committee on Bangor Hydro taking of LMF Lands
(Attachment N)

Vote to Accept Report and Approve Compensation Package

- 20) **Requires Board Action** – Staff Report
Deriving Economic Value from Land Conservation in Maine
To be distributed at the meeting
Vote to Accept Report

- 21) **Updates from Chair & Staff:**

- LMF Signage Initiative *(Attachment O)*
- LMF Relocation to new office space – new phone numbers *(Attachment P)*
- Reconfirmation of Ben Emory
- Upcoming November Vote for a New LMF Bond
- Upcoming Legislative Session
- Project updates and closings since last meeting

- 22) Next Scheduled Meeting of the Board
1 p.m. **Tuesday, November 9, 2010**
3rd floor Conference Room
19 Union Street
Augusta, Maine

Adjournment