



Land for Maine's Future Board Meeting

February 8, 2011

1:00 p.m. – 4:00 p.m.

Maine State Planning Office

Baxter Conference Room

19 Union Street, 3rd floor

Augusta, ME

DRAFT AGENDA

- 1) **Call to Order**
 - Approval of December 14, 2010 minutes *(Attachment A)*
- 2) **Opening Remarks:**
 - **Chair's notes** - Welcome - Please sign attendance sheet so record of public participation is complete

Welcome to New & Nominated Board Members

 - Dr. William Beardsley, Commissioner, Maine Department of Conservation
 - Norman H. Olsen, Commissioner, Maine Department of Marine Resources
 - Walter Whitcomb, Commissioner, Maine Department of Agriculture
- 3) **Presentation of Biennial Report materials**
- 4) **Review of Current Projects**
 - Review of outstanding Projects *(Attachment B)*
 - Overview of LMF finances
- 5) **New Call for New Round of Proposals**
 - Update on funds available for the new round
 - Schedule
 - **Requires Board Action** – Adoption of guidance for new round of proposals
Revised LMF Workbook – draft is redlined from previous edition *(Attachment C)*

Vote to adopt revised LMF Workbook

– **NEW BUSINESS** –

— **CONSERVATION & RECREATION** —

- 6) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by the Damariscotta River Association

RIVERLINK, Pine Island Management parcel, Newcastle, Lincoln County, 49±
acres in fee to the Damariscotta River Association under a Project Agreement with the
Maine Department of Conservation

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
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 Royal River Conservation Trust

PISGAH HILL, Arbuckle parcel, New Gloucester, Cumberland County, 45.1±
acres in fee to the Royal River Conservation Trust under a Project Agreement with the
Maine Department of Conservation

Announcement of Public Notice (Attachment D)
Appraisal Committee Recommendation (Attachment E)
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 Belgrade Regional Conservation Alliance

**KENNEBEC HIGHLANDS EXPANSION, Linkletter parcel, New Sharon, Franklin
County, 265±** acres of conservation easement to the Belgrade Regional Conservation
Alliance under a Project Agreement with the Maine Department of Conservation.

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

— **PROJECT AMENDMENT** —

9) Requires Board Action – Farmlands

Sponsored by the Maine Department of Agriculture, Food & Rural Resources
Board Vote to amend the Fields & Forests Forever Projects with two additional
farmland conservation projects

**FIELDS AND FORESTS FOREVER, Additional Farmland Conservation Projects,
one site located in Albion, Kennebec County, and one site located in Unity, Waldo
County**

Scoring Committee Report (Attachment F)

Maine Department of Agriculture Recommendation (Attachment G)

New Farmland Parcels proposed by

Maine Farmland Trust (Attachment H)

Sebasticook Region Land Trust; (Attachment I)

Vote to Amend Project

— **OTHER BUSINESS** —

10) Staff updates

- Upcoming Legislative Session
- LMF Biennial Report
- Proposed legislation impacting LMF
- Report on Training Session for new round of funding co-sponsored by Maine
Land Trust Network and LMF

11) Next Scheduled Meeting of the Board

May 10, 2011

Baxter Conference Room
Maine State Planning Office
19 Union Street, 3rd floor
Augusta, Maine

Adjournment