

## Land for Maine's Future Board

July 12, 2011

8:30 AM – 5:00 PM

110 Conference Room, 19 Union Street, Augusta

### AGENDA

#### 8:30 AM – CALL TO ORDER

1. Welcome and Introductions – Chair Don Marean
2. Recognize Outgoing Board Member Leon Gorman – Chair Don Marean (Attachment A)
3. Minutes, May 10, 2011 (Attachment B)
4. Program and Legislative Updates – Program Manager Jody Harris (Attachment C)
5. Overview of Working Waterfront Access Protection Program – ME Department of Marine Resources (Attachment D)

#### OLD BUSINESS

6. Heads of Estuaries - Transfer of Land from Pleasant Bay Wildlife Foundation to Maine Department of Inland Fisheries & Wildlife (tabled from May 10, 2011 meeting)  
**Board action needed to carry out land transfer** (Attachment E)
7. Follow-up Requests from May 10, 2011 Board Meeting
  - Lt Gordon Manuel Wildlife Management Area Management Plan (Attachment F)
  - Maine Dept of Inland Fisheries & Wildlife Water Access Site Priorities (Attachment G)
  - LMF Bond Fund Set-aside Analysis (Attachment H)
    - Set-aside for access and capital improvements
    - Set-aside for Access to Maine Public Waters Fund
    - Set-aside for board transaction costs
8. LMF Bond Fund Set-aside Options (Attachment I)  
**Board action needed to allocate funds for set-asides**

#### NEW BUSINESS

**9:30 – Selection of New Proposal Finalists**

9. Rules of Day – Overview of board’s Proposal Review Process – Jody Harris
  - Standard motion to adopt a proposal as a finalist (Attachment J)
10. Report from scoring and nominations committees
  - Ben Emory, Chair, Scoring Committee (Attachment K)
  - Jeff Thaler, Chair, Nominations Committee (Attachment L)
11. Public Presentation of Proposals – Jody Harris (Board Notebook)
12. Discussion of Proposals and the Addition of Project-specific Special Conditions, as necessary  
**Board action is needed to place any additional special conditions on projects**

**12:30– 1:00 PM - Adjourn for lunch**

13. Discussion of the Acquisition and Financing of Property/Interests of Publicly-held Land  
**Board action is needed to move into Executive Session per 1 MRSA §405 6-C**
14. Overview of Board’s Funding Methodology, Jeff Thaler, Chair, LMF Nominations Committee
15. Allocation of Funds and Selection of Finalists  
**Board action is needed to select finalists and total dollars allocated by category**
  - Farm
  - Conservation and Recreation
  - Water Access
16. Next Steps
  - Proposed summer board retreat
  - Next meeting: September 13, 2011 - Conference Room 110, First Floor, 19 Union Street
  - Additional board meetings: November 8, 2011 and January 17, 2012

**5:00 pm – Adjourn**