



PAUL R. LEPAGE
GOVERNOR

STATE OF MAINE
DEPARTMENT OF AGRICULTURE, CONSERVATION AND FORESTRY
LAND FOR MAINE'S FUTURE PROGRAM
28 STATE HOUSE STATION
AUGUSTA, MAINE 04333-0028

WALTER E. WHITCOMB
COMMISSIONER

Land for Maine's Future Board Meeting
March 18, 2014 1:00 pm
Bolton Hill Facility, 2870 No. Belfast Ave. (Rte. 3), Augusta
2nd Floor Conference Room

AGENDA

1:00 PM – CALL TO ORDER

1. Welcome and Introductions
2. Minutes, November 19, 2013
Board action needed to accept minutes
Note: The February 18 Board meeting was cancelled due to no items requiring Board action.
3. Bureau Presentation
 - Robert G. Marvinney, Ph.D., Director,
Bureau of Resource Information and Land Use Planning
4. Final Round 8 Workbook
 - Habitat Management Area agreement (copy enclosed)Final Working Waterfront Workbook
 - DMR Commissioner's Review Panel
5. Summary of Funds (cash and bonds)
 - Bond fund balances
 - Current Commitments
6. Project Updates
 - Seal Bay – Smith Cove, Vinalhaven
 - Expanding Wildlife Management Area
 - Forest Legacy Projects



90 BLOSSOM LANE, DEERING BUILDING
www.maine.gov/dacf

WILLIAM J. VAIL, LMF BOARD CHAIRMAN

Phone: (207)287-3200
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7. **Projects to be Voted On**

Sears Island Parcels

Sprague-Hastings & Thomas lots, Lincolnville, Waldo County, 65.6 & 55.5 acres in fee to the Department of Inland Fisheries and Wildlife.

- Project Summary and Appraisal Oversight Committee Recommendation
- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to accept the recommendations of the Appraisal Oversight Committee and to approve the release of Sears Island Mitigation funds to support the acquisition.

8. Timelines

- Round 8 proposals
- Working Waterfront proposals
- Set aside for project expenses

Adoption of date change for Scoring Committee meeting. May 22 proposed.

9. Scoring Workshop, April 28th – Harlow Building

- All Board members encouraged to attend

10. Board & Committee membership

Additional members welcome on Scoring and Nominations Committees

11. Maine Natural Areas Program Surveys

12. Staff Updates

- Update on Closed Projects / Pending Closings
- Outreach
- Maine Land Trust Network Conference, April 25-26 in Topsham
Conference agenda available at: www.mltn.org
- Correspondence

13. Board Per Diem – submit forms

Next Board meeting May 20, 1:00 pm