



Land for Maine's Future Board Meeting

July 8 and 9 *(if needed)*, 2008

Maple Hill Farm

Hallowell, Maine

DRAFT AGENDA

- **ANTICIPATED SCHEDULE:**

| | | |
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| July 8, 2008 | 8:30 a.m. | LMF Business Meeting (items 1- 9 below) |
| | 9:30 a.m. | Selection of Finalist Projects for Round #6 |
| | 12:30 p.m. | Adjourn for lunch |
| | 1:15 p.m. | Reconvene to selection process |
| | 5:30 p.m. | Adjourn |
| July 9, 2008 | 8:30 a.m. | Reconvene <u>if necessary</u> at the Pine Tree State Arboretum, Augusta |
| | 12:00 p.m. | Adjourn |

1) Call to Order

- Approval of May 13, 2008 minutes *(Attachment A)*

2) Chair's notes

- Welcome - Please sign attendance sheet so record of public participation is complete.
- Overview of the anticipated schedule for the day

-- PROJECT VOTES --

-- CONSERVATION & RECREATION PROJECTS --

- 3) **Requires Board Action** - Conservation and Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Sheepscot Valley Conservation Association

HEART OF THE WATERSHED, Alna and Newcastle, Lincoln County, (182.4 ± acres in fee in two separate parcels to the Sheepscot Valley Conservation Association under Project Agreement with the Maine Department of Inland fisheries & Wildlife).

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

-- WATER ACCESS PROJECTS --

- 4) **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

SEBOOMOOK – CARRY BROOK PROPERTY (a/k/a Seboomook Campground), Seboomook and Big W Townships, Somerset County, (147± acres in fee to DOC).

• See full proposal (Attachment D)
Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
Public Comments
Vote to Support Acquisition

-- OTHER BUSINESS --

- 5) **Staff Updates & Report**
• Project Status Report

-- NEW PROPOSAL SELECTIONS --

6) Rules of the Day & Overview of the Board's Proposal Review process

George Lapointe, Chair

- Standard Motion to Adopt a Proposal as a Finalist (Attachment E)

-- WORKING WATERFRONTS PROPOSALS --

7) Working Waterfront Pilot Project New Proposal Selections

- Overview of Working Waterfront process (Attachment F)

A) Report on the Scoring & Nominations Process

George Lapointe, Commissioner, Maine Department of Marine Resources

B) Proposal Briefings - Working Waterfront Proposals

Department of Marine Resources Recommendations

C) Requires Board Action - Motion to move into Executive Session

- To discuss negotiations in connection with the acquisitions of the above projects selected as finalists by the Board.

D) Requires Board Action – Allocation of Working Waterfront Funds

-- FARMLAND & CONSERVATION & RECREATION PROPOSALS --

8) Report from the Scoring and Nominations Committees:

George Lapointe, Scoring Committee Chair

Leon Gorman, Nominations Committee Chair

9) Regular LMF New Project Selections

A) Farmland proposal briefings and preliminary selection of finalists with addition of project specific special conditions as necessary

B) Conservation & Recreation proposal briefings and preliminary selection of finalists with addition of project specific special conditions as necessary

- Statewide Significance
- Regional Significance
- Local Significance

C) *Requires Board Action* – Motion to move into Executive Session

- To discuss negotiations in connection with the acquisitions of the above projects selected as finalists by the Board.

D) *Requires Board Action* – Allocation of Farmland and Conservation & Recreation Funds

10) Other Business

11) Next Scheduled Meeting of the Board

September 16, 2008
Pine Tree State Arboretum, Augusta

Adjournment