



Land for Maine's Future Board Meeting

May 11, 2010
Viles Arboretum
(formerly the Pine Tree State Arboretum)
153 Hospital Street, Augusta, ME

FINAL AGENDA

- 1) **Call to Order**
 - Approval of March 9, 2010 minutes *(Attachment A)*
- 2) **Chair's notes**
 - Welcome - Please sign attendance sheet so record of public participation is complete.

- *OLD BUSINESS* -

- 3) ***Requires Board Action*** – Re-tabled at the March 9, 2010 Board Meeting
Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Return Project to the Appraisal Review Committee

GREAT POND LOWER PENOBSCOT FOREST, GMO 24,661± acre Working Forest Easement, T-32 MD and Great Pond, Hancock County; and Milford & Greenfield, Penobscot County, to the Maine Department of Conservation

Vote to Remove From Table
Vote to Return to Appraisal Review Committee

- *NEW BUSINESS* -

— *CONSERVATION & RECREATION PROJECTS* —

- 4) ***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 PROJECT, Dyer parcel, Bowdoinham, Sagadahoc County, 40± acres in fee to the Maine Department of Inland Fisheries & Wildlife

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

- 5) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by Maine Coast Heritage Trust

BOG BROOK-MOOSE COVE, Moose Cove III parcel, Trescott, Washington County, 47.5± acres in fee to Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation.

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

- 6) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Historic Preservation Commission
Board Vote to Support Acquisition by The Archaeological Conservancy

ARCHAEOLOGICAL SITE 25.45, Dresden, Lincoln County, 10.5± acres in fee to The Archaeological Conservancy with an easement to the Maine Historic Preservation Commission

Announcement of Public Notice (Attachment B)
Appraisal Committee Recommendation (Attachment C)
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 Pleasant River Wildlife Foundation

HEADS OF ESTUARIES PROJECT, Meadow Brook (aka Kennedy) parcel, Jonesboro, Washington County, 29.3± acres in fee to the Pleasant River Wildlife Foundation under a 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

- 8) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to Support Acquisition by Rangeley Lakes Heritage Trust

HUNTER COVE, Rangeley, Franklin County, 198± acres in fee to Rangeley Lakes Heritage Trust under a Project Agreement with the Maine Department of Conservation.

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

— **WATER ACCESS PROPOSAL** —

- 9) **Requires Board Action** – Public Access to Maine Waters
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to Support Acquisition by the Western Foothills Land Trust

SOUTH POND, Water Access parcel, Buckfield, Oxford County, 1.4± acres in fee held by Western Foothills Land Trust under a 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

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

KILKENNY COVE, Hancock, Hancock County, 7.5± acre to be acquired in fee by the Maine Coast Heritage Trust under a Project Agreement with the Maine Department of Conservation to be transferred at a later date to Frenchman Bay Conservancy.

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

-5% GRANT PROPOSALS –

- 11) **Requires Board Action** – 5% Grant Policy
See Staff Recommendation *(Attachment D)*

Vote to adopt recommendation

- 12) **Requires Board Action** – 5% Capital Improvement Grant
Sponsored by the Maine Department of Agriculture
Board Vote to fund Capital Improvements for the Noon Farm

NOON FAMILY SHEEP FARM, Springvale, York County, 65± acres of agricultural conservation easement held by the Three Rivers Land Trust under a Project Agreement with the Maine Department of Agriculture

Proposal from Three Rivers Land Trust *(Attachment E)*

Vote to fund proposal

- 13) **Requires Board Action** – 5% Capital Improvement Grant Amendment
Sponsored by the Maine Department of Agriculture
Board Vote to amend Capital Improvements grant for the Davis Farm

DAVIS FARM (aka Old Crow Ranch), Durham, Cumberland County, 72± acres of agricultural conservation easement held by the Royal River Conservation Trust under a Project Agreement with the Maine Department of Agriculture

Proposal from Maine Department of Agriculture *(Attachment F)*

Vote to amend proposal

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

SPRING RIVER LAKE (DONNELL POND), T10 SD, Hancock County, 7,187± acres in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation *(Attachment G)*

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 for the Maine Department of Conservation

BALD MOUNTAIN, Rangeley, Franklin County, 1,873± acres in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment H)

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 for the Maine Department of Conservation

MACHIAS RIVER PROJECT

Phase I, T25 MD, T29 MD, T30 MD, T31 MD, T35 MD, T37 MD, and T 41 MD, Washington County, 5,772± acres in fee to the Maine Department of Conservation and **7,405±** acres of conservation easement to the Maine Department of Marine Resources.

AND

Phase II, T35 MD, T41 MD, Hancock County and T36 MDBPP, T42 MDBPP, and T46 MDBPP, Washington County, 7,630± acres in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment I)

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 for the Maine Department of Conservation

TUMBLEDOWN – MOUNT BLUE

Phase I, Weld, & Temple, Franklin County, 2,468± acres in fee to the Maine Department of Conservation.

AND

Phase II Weld, TWP 6 North of Weld, Franklin County, 3,778± acres
in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment J)

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 for the Maine Department of Conservation

CUTLER – THE BOLD COAST, Cutler, Washington County, 2,100± acres in fee to the Maine Department of Conservation

Proposal from the Maine Department of Conservation (Attachment K)

Vote to fund proposal

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

HEIGHT OF LAND, Township D, Franklin County, 500± acres in fee to the Rangeley Lakes Heritage Trust under a Project Agreement with the Maine Department of Conservation

Proposal from Rangeley Lakes Heritage Trust (Attachment L)

Vote to fund proposal

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

CUPSUPTIC LAKE PARK, Adams TWP, Oxford County, 125± acres in fee to the Rangeley Lakes Heritage Trust under a Project Agreement with the Maine Department of Conservation

Proposal from Rangeley Lakes Heritage Trust (Attachment M)

Vote to fund proposal

- 21) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Inland Fisheries & Wildlife and the Maine Department of Conservation

Board Vote to fund Access Improvements for the Maine Departments of
Inland Fisheries & Wildlife and Conservation

**Spednic Lake – St Croix River, Forest City TWP, Forest TWP, T11 R3 NBPP,
Vanceboro, Lambert Lake TWP, Dyer TWP, Fowler TWP, Washington County,
2,773± acres in fee to IF&W (lake) and DOC (river).**

Proposal from the Maine Department of Inland Fisheries & Wildlife
(Attachment N)
Proposal from the Maine Department of Conservation (Attachment O)

Vote to fund proposal

- 22) **Requires Board Action** – 5% Access Improvement Grant
Sponsored by the Maine Department of Conservation
Board Vote to fund Access Improvements for Western Foothills Land Trust

**SOUTH POND, Buckfield, Oxford County, 14± acre in fee (Conservation &
Recreation) and 1.4± acres in fee (water access) held by Western Foothills Land Trust
under a Project Agreement with the Maine Department of Conservation.**

Proposal from Western Foothills Land Trust (Attachment P)

Vote to fund proposal

— **PROJECT UPDATES & RECONFIGURATIONS** —

- 23) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Conservation
Board Vote to approve project amendment

CARIBOU BOG – PENJAJAWOC Phase III

Report from the Scoring Committee with Proposal from the Caribou Bog
Penjawoc Collaborative (Attachment Q)

Vote to amend project

- 24) **Requires Board Action** – Conservation & Recreation
Sponsored by the Maine Department of Inland Fisheries & Wildlife
Board Vote to approve project amendment

EXPANDING MAINE’S WILDLIFE MANAGEMEN AREAS

See request to amend project budget and the Board’s allocation for the James parcel *(Attachment S)*

Vote to amend project

— ***OTHER BUSINESS*** —

25) Updates from Chair & Staff:

- Farmlands Proposals coming for July Board Selection
- Economic Criteria update
- Keeping Maine’s Forests – the Great Maine Forest Initiative *(Attachment R)*
- Signage Initiative update
- Legislative update
- Project updates and closings since last meeting
- Out of Town location for summer LMF Board meeting – discussion of options.

26) Next Scheduled Meeting of the Board

July 13, 2010

Location to be determined

Adjournment