



ANGUS S. KING, JR.
GOVERNOR

EVAN D. RICHERT, AICP
DIRECTOR

Land for Maine's Future Board

April 23, 2002

Pine Tree State Arboretum, Augusta
1:00 -5:00 p.m.

FINAL AGENDA

- 1) **Call to Order**
 Approval of the March 6, 2002 minutes (*Attachment # A*)
- 2) **Chair's notes:** (if needed)

PROJECT VOTES

Conservation & Recreation Projects

- 3) **Requires Board Action** - Conservation and Recreation -
 Sponsored by Department of Conservation
 Board Vote To Support Acquisition at **Kennebec Highlands - Hall Parcel (42 ± acres)**

Announcement of Public Notice (*Attachment # B*)
 Project Update from Jerry Bley (*Attachment # C*)
 Appraisal Committee Recommendation (*Attachment # D*)
 Public Comments
 Vote to Acquire

- 4) **Requires Board Action** - Conservation and Recreation -
 Sponsored by Department of Conservation
 Board Vote To Support Acquisition at **Bradbury Pineland Corridor Project - 3 parcels**

- 1) W. Sweetser - fee 16 ± acres
- 2) H Tryon - fee 57 ± acres
- 3) H. Tryon - fee 42 ± acres

see Project Map (*Attachment # E*)

Announcement of Public Notice (*Attachment # B*)
 Appraisal Committee Recommendation (*Attachment # D*)
 Public Comments
 Vote to Acquire



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- 5) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at **Whaleboat Island** (125 ± acres)

Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # D*)
Public Comments
Vote to Acquire

- 6) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at **Truffant Summerton Long Reach Preserve**
(93.3 ± acres)

Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # D*)
Public Comments
Vote to Acquire

Farmland and Conservation & Recreation Project

- 7) **Requires Board Action** - Conservation and Recreation & Farmlands -
Sponsored by Department of Conservation & the Department of Agriculture
Board Vote To Support Acquisition at **Beech Hill** (295 ± acres)

Department of Agriculture memorandum (*Attachment # F*)
Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # D*)
Public Comments
Vote to Acquire

Public Access to Maine Waters Project

- 8) **Requires Board Action** - Public Access to Maine Waters -
Sponsored by Department of Inland Fisheries and Wildlife
Board Vote To Support Acquisition at **Pocomoonshine Lake** (1.3 ± acres)

Inland Fisheries & Wildlife Proposal (*Attachment # G*)
Announcement of Public Notice (*Attachment # B*)
Appraisal Committee Recommendation (*Attachment # D*)
Public Comments
Vote to Acquire

9) Project Updates
Hancock Lands – Phase 1 (*Attachment # H*)

10) Staff Report

- Closings
- Update on Work Forest Easement Guideline process
- Confirmation of the timing and structure of future LMF Funding rounds
- Farmland priorities strategic planning effort
- Christopher Farm Project withdrawn

11) Other Business

12) Next Meeting of the Board

June 25, 2002 – 1:00-5:00 p.m. Pine Tree State Arboretum

Adjournment