



ANGUS S. KING, JR.
GOVERNOR

STATE OF MAINE
EXECUTIVE DEPARTMENT
STATE PLANNING OFFICE
38 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0038

EVAN D. RICHERT, AICP
DIRECTOR

Land for Maine's Future Board

March 6, 2002

Augusta Armory
Augusta, Maine
1:00 p.m. - 5:00 p.m.

FINAL AGENDA

- 1) **Call to Order**
 - Approval of the January 24 & 25, 2002 minutes (*Attachment # A*)
- 2) **Chair's notes:**

PROJECT VOTES

Conservation & Recreation Projects

- 3) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation.
Board Vote To Support Acquisition at **Greater Mount Agamenticus Conservation Initiative - South Berwick and York, York County - 154.2 \pm acres**
In Four Parcels:
 - Eastbrook - 106 \pm in South Berwick & York**
 - Hehre - 16.9 \pm acres in South Berwick**
 - Best - 13.32 \pm acres in South Berwick**
 - Pomfret - 17.98 \pm acres in South Berwick**

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



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OFFICES LOCATED AT: 184 STATE STREET
Internet: www.state.me.us/spo

PHONE: (207) 287-3261

FAX: (207) 287-6489

- 4) **Requires Board Action** - Conservation and Recreation -
Sponsored by Department of Conservation
Board Vote To Support Acquisition at Devil's Head. Calais, Washington County.
315± acres.

In Five Parcels:

- R. Obear et al. - 49± acres
- Giffune - 38± acres
- G. Obear - 38± acres
- Camp - 47± acres
- J. Obear - 143± acres

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- 5) **Request from Lake George Corporation for Access Improvement Funds**
Lake George Project (*Attachment # D*)
- 6) **Project Updates**
Spednik/St Croix (*Attachment # E*)
Leavitt Plantation
Bradbury/Pinelands
- 7) **Executive Session to discuss ongoing negotiations**
- 8) **Update and discussion of Work Forest Easement Guideline process**
- 9) **Discussion of the timing and structure of future LMF Funding rounds**
(*Attachment # F*)
- 10) **Staff Report**
 If needed
- 11) **Other Business**
 If needed
- 12) **Next Meeting of the Board**
April 23, 2002 in Augusta at the Pine Tree State Arboretum.

Adjournment