



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 17, 2015 1:00 pm**  
**90 Blossom Lane, Deering Building, Augusta**  
**Room #319**

## AGENDA

### 1:00 PM – CALL TO ORDER

1. Welcome and Introductions – Chairman Vail  
Board Per Diem – submit forms
2. Minutes, November 18, 2014- Chairman Vail  
**Board action needed to accept minutes**
3. Update on Availability of Funds – LMF Director
  - Budget update
  - Project update
  - Operations and due diligence items going forward
4. Policy Decisions – LMF Director
  - Agency third party enforcement  
**Board action to accept the recommended change to the LMF Proposal Workbook of December 2013.**
  - Access Improvement Funds  
**Board action to accept the recommendations of the updated Access Improvement Fund guidelines.**
  - Accepting Water Access Proposals
5. Forest Legacy Projects Update – Kathy Eickenberg, BPL



WILLIAM J. VAIL, LMF BOARD CHAIRMAN

90 BLOSSOM LANE, DEERING BUILDING  
[www.maine.gov/dacf](http://www.maine.gov/dacf)

Phone: (207)287-3200  
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6. C&R Projects to be Acted On – LMF Staff

**High Island, 20± acre island, located in St. George, Knox County**

**Sponsored by Department of Agriculture, Conservation and Forestry**

- 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

**Central Maine Sportsman's Access Project**

**2,763.84± acres, 5 properties in Embden (2), Ripley, Somerset County,**

**Burnham, Detroit, Waldo County**

- 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

**Crow Island, 2.9± acre island, located in South Bristol, Lincoln County**

**Sponsored by 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

**Lower Weskeag Fields and Forests, 220.62± acres located in South**

**Thomaston, Knox County. Sponsored by 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 confirm the allocation of Conservation & Recreation funds to support the acquisition.

7. Farmland Protection Project to be Acted On – LMF Staff

**Winterwood Farm, 45.7 ± acres, Freeport, Cumberland County**

**Sponsored by Department of Agriculture, Conservation and Forestry**

- 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 confirm the allocation of Farmland funds to support the agricultural conservation easement acquisition.**

8. Water Access Projects to be Acted On – LMF Staff

**Woodward Cove Water Access Proposal, 25 acres,**

**Brunswick, Cumberland County, Sponsored by Department of Agriculture, Conservation and Forestry**

Acquisition in fee to the Brunswick Topsham Land Trust.

- Presentation of water access proposal

**Board action to accept the Woodward Cove Water Access project as a finalist.**

9. Staff Updates – LMF Director & Staff

- Biennial Report
- Meeting with Attorney General's Office
- Work Group updates:
  - Conservation Easement Policy on LMF Funded Land Workgroup
  - C&R Scoring and Proposal Process Work Group
- Board appointments

10. Adjourn

Next Board meeting: May 19, 1:00 pm  
Next AOC meeting: April 14, 8:15 am  
Scoring & Process Work Group: March 24, 2:00 pm