

STATE OF MAINE

DEPARTMENT OF AGRICULTURE, CONSERVATION & FORESTRY

LAND FOR MAINE'S FUTURE PROGRAM 22 STATE HOUSE STATION AUGUSTA, MAINE 04333

WALTER E. WHITCOMB COMMISSIONER

Land for Maine's Future Board Meeting July 10, 2018 10:00 am Department of Marine Resources 517 Main St, Rockland, ME 04841

AGENDA

10:00 AM - CALL TO ORDER

- 1. Welcome and Introductions Chairman Keliher Board Per Diem – submit forms
- 2. Minutes: April 24, 2018 Chairman Keliher Board action to accept minutes
- 3. Bond Balances LMF Director
- 4. Project Allocations & Status LMF Director
- 5. Projects to be Acted On LMF Staff

A) Hope Woods Conservation Easement, Kennebunk, York County

72.34 acres located in a residential neighborhood and in close proximity to downtown Kennebunk. The subject abuts existing conservation land, multiple residential neighborhoods, and a cemetery. The Kennebunk Land Trust is acquiring a conservation easement and the Hope Cemetery will continue to hold the fee. The property will be held under a LMF Project Agreement with the Department of Agriculture, Conservation and Forestry as the Designated State Agency.

- Project Summary
- Appraisal Oversight Committee Recommendation

Board action to accept the recommendations of the Appraisal Oversight Committee

- Announcement of Public Notice
- Accept Public Comment
- Vote to Support Acquisition

Board action to confirm the allocation of Conservation & Recreation funds to support the acquisition

6. New Water Access Proposal – LMF Staff

Rangeley Lakes Heritage Trust, Water Access Proposal Mailbox Pool, 17 +/- acres, Lincoln Plantation, Oxford County



A proposal for fee acquisition of the "Mailbox Pool", the most popular pool on the lower Magalloway River for fly fishing, with an estimated 3,000 angler use days per season. Primary use of the property will be for angler access, with additional benefits for Deer Wintering Area management and protection.

Board action to accept the Mailbox Pool Water Access project as a finalist

7. LMF Appraisal Requirements AOC recommended job description

Staff Updates – LMF Director

Next AOC meeting: July 26, 2018

August 23, 2018

Next Board meeting: September 25, 2018