



Land for Maine's Future Board Meeting

1 p.m. December 14, 2010

Maine State Planning Office
 Baxter Conference Room
 19 Union Street, 3rd Floor
 Augusta, ME

DRAFT AGENDA

1) **Call to Order**

- Approval of November 8, 2010 minutes *(Attachment A)*

2) **Opening Remarks:**

- **Chair's notes** - Welcome - Please sign attendance sheet so record of public participation is complete

— ***NEW BUSINESS*** —

— ***CONSERVATION & RECREATION*** —

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

MILLINOCKET FOREST PROJECT, T2 R8 WELS and T3 R7 WELS, Penobscot County, 5,061± acres in fee plus 6,416± acres of working forest conservation easement to the Maine Department of Conservation

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|--|-----------------------|
| Announcement of Public Notice | <i>(Attachment B)</i> |
| Appraisal Committee Recommendation | <i>(Attachment C)</i> |
| Easement Review Committee Recommendation | <i>(Attachment D)</i> |
| Letter of Record, Penobscot County Commissioners | <i>(Attachment E)</i> |
| Public Comments | |
| Vote to Support Acquisition | |

– ***OTHER BUSINESS*** –

- 4) Updates from Chair & Staff
- 5) Next Scheduled Meeting of the Board

January 18, 2011 (Note: this is the 3rd Tuesday of January)

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Adjournment

DRAFT