

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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**TO: WAC Easement Committee**

**FROM: Tom Hutson, Chair, WAC Easement Committee;  
Jeff Graff, Director, WAC Easement Program**

**DATE: 1/17/2012**

**RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
Thursday, February 2, 2012 at 1:00 pm - Conference Room B, Walton Office, NY**

- I. Call to Order**
- II. Approval of Minutes**
  1. January 5, 2012 Easement Committee Public Meeting Minutes
- III. Additions/Deletions to Agenda**
- IV. Program Motions**
  1. none
- V. Discussion Items**
  1. 2011 Program Report
- VI. Stewardship Motions**
  1. Gladstone Property #6095 - Agricultural Structure > 5000 sq ft outside the ADA Reserved Right
  2. Coombe Easement "F" Property #6085 - Forest Harvest Plan Reserved Right
- VII. Stewardship Updates**
  1. Martin North Property #6036 - Completion of Subdivision and Conveyance
  2. Martin Property #6035 - Proposed Forest Harvest
- VIII. Executive Session**
- IX. Project Acquisition Motions**
  1. Property #6164 - Motion to complete contract
  2. Property #6105 - Motion to extend contract
  3. Property #6173 - Motion to amend contract
- X. Acquisition Updates**
  1. Property #6150 - Appraisal Rebuttal
  2. Property # 6055, 6056, 6005, 6053 - Offer Extension and Appraisal Update
- XI. Committee Report – Tom Hutson**
- XII. Adjournment/Next Meeting Date: Thursday, March 1, 2012 at 1:00 pm at Walton Office, NY**