



EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – July 2, 2025 at 10:00 a.m. (via Teams)

[Join Teams Meeting](#)

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Approval of the June 4, 2025 Meeting Minutes

III. ADDITIONS/DELETIONS TO AGENDA

IV. CHAIR'S REPORT/PROGRAM MOTIONS

A. Chair's Report

V. DISCUSSION ITEMS

None

VI. STEWARDSHIP MOTIONS

None

VII. STEWARDSHIP UPDATES

None

VIII. EXECUTIVE SESSION (IX-XI)

IX. VIOLATIONS/LEGAL UPDATES

A. (PID 6008): Stream Work-Unauthorized Bridge Construction

B. (PID 6210): Structure in RPA-Violation Update

X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)

ACE Project Motions

None

FCE Project Motions

- A. (PID 6285): Approval of Final Documents

Updates

None

XI. DISCUSSION/OTHER BUSINESS

- A. 2025 Q2 Program Dashboard and Successes & Challenges Report

PUBLIC MTG AGENDA