



TO: WAC Easement Committee  
FROM: Tom Hutson, WAC Easement Committee Chair;  
Ryan Naatz, WAC Easement Program Director  
DATE: 3/22/2016  
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
**Wednesday - April 6, 2016 @ 10am (Walton)**

**I. Call to Order**

**II. Approval of Minutes**

1. March 2, 2016 Easement Committee Public Meeting Minutes

**III. Additions/Deletions to Agenda**

**IV. Program Motions**

**V. Discussion Items**

1. CE Enforcement Policy - April Draft
2. Bi-Annual Applicant Scoring/Ranking - May/June
3. Upcoming Webinars: 3/30 – *Stewardship Technology Update*  
3/31 – *Thorny Acquisition Issues*  
4/13 – *Successful Grant Writing*  
4/20 – *Direct Mail Done Right*

**VI. Stewardship Motions**

1. Phoenix, Laura A. (PID #6137) - *Approve RoW*

**VII. Stewardship Updates**

1. Janiszewski, John H. (PID #6081) - Ag. Building Notification
2. Phoenix, Laura A. (PID #6137) - Ag. Building Notification(s)
3. River Haven Farm (PID #6009) - FHP & Stream Work Requests
4. Walster, Randlett & Jordan, Herbert (PID # 6118) - Notice of Conveyance
5. Workload Status - (Rob, Billy, Mike & Troy)

**VIII. Executive Session (IX-XII)**

1. Project Acquisition Motions
2. Project Acquisition Updates
3. Violations/Pending Litigation
4. Personnel/Other Business



**IX. Project Acquisition Motions (Discussion in Executive Session)**

**Ag. CE**

1. PID #6217 - *Approve P&S*

**Forest CE**

2. None

**X. Project Acquisition Updates**

1. Workload Status - (Josh, Gary & Troy)

**XI. Violations/Pending Litigation**

1. PID #6059
2. PID #6600

**XII. Personnel/Other Business**

1. None

**XIII. Chair's Report - Tom Hutson**

**XIII. Adjournment/Next Meeting Date: May 4, 2016 @ 10am (Walton)**

PUBLIC MTG AGENDA