

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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TO: WAC Easement Committee

**FROM: Tom Hutson, WAC Easement Committee Chair;
Ryan Naatz, WAC Easement Program Director**

DATE: 11/17/2015

**RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday - December 2, 2015 @ 10am (Walton)**

I. Call to Order

II. Approval of Minutes

1. November 4, 2015 Easement Committee Public Meeting Minutes

**III. Additions/Deletions to Agenda
(Ryan Naatz)**

IV. Program Motions

1. None

V. Discussion Items

1. Interpreting Conservation Easements; Nancy a McLaughlin - (Handout from Duncan Schmitt)
2. Section 26; CE "Waivers"

VI. Stewardship Motions

1. Hanselman, Ernest A. (PID #6034) - *FHP Request*
2. Schoenborn, Johannes Graf von (PID #6147) - **FHP Request*
**Pending additional information/materials*

VII. Stewardship Updates

1. Kelly, Randall C. & Lucci M. (PID #6161) - FHP Status
2. W.B. Farms, LLC. (PID #6061) - FHP Status/Closeout
3. Workload Status - Routine Monitoring, Aerials, Notifications, Reserved Rights, BDRs:
(Brandon, 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. New Ag. CE Applicants - *Approve Eligible Ag. CE Applicant List & Authorize Land Plans*
2. PID #6233 - *Approve Land Plan & Authorize Appraisal*
3. PID #6223 - *Approve Appraisal & Authorize Offer*
4. PID #6219 - *Approve Appraisal & Authorize Offer*
5. PID #6146 - *Approve P&S*
6. PID #6192 - *Approve P&S*
7. PID #6205 - *Approve Final Documents*

Forest CE

8. New Forest CE Applicants: (Individual Approvals)
 - a. PID # _____ - *Approve Forest CE Applicant & Authorize Land Plan*
 - b. PID # _____ - *Approve Forest CE Applicant & Authorize Land Plan*
 - c. PID # _____ - *Approve Forest CE Applicant & Authorize Land Plan*
 - d. PID # _____ - *Approve Forest CE Applicant & Authorize Land Plan*

X. Project Acquisition Updates

1. Workload Status - Land Planning, Easement Offers, Properties in Contract, Closings:
(Josh, Gary, MacKenzie & Troy)

XI. Violations/Pending Litigation

1. PID #6059
2. PID #6119
3. PID #6052
4. PID #6600

XII. Personnel/Other Business

XIII. Committee Report - Tom Hutson

XIII. Adjournment/Next Meeting Date: January 6, 2015 @ 10am (Walton)