



TO: WAC Easement Committee
FROM: Tom Hutson, WAC Easement Committee Chair;
Ryan Naatz, WAC Easement Program Director
DATE: 2/16/2016
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday - March 2, 2016 @ 10am (Walton)

I. Call to Order

II. Approval of Minutes

1. February 3, 2016 Easement Committee Public Meeting Minutes

III. Additions/Deletions to Agenda

IV. Program Motions

1. None

V. Discussion Items

1. Section 26; "Waivers" - Additional Discussion
2. CE Enforcement Policy - Discussion, Development/Timeline
3. LTA Webinar Schedule

VI. Stewardship Motions

1. None

VII. Stewardship Updates

1. Hanselman, Ernest A. (PID #6034) - FHP Status
2. Huneke, Frederick W. & Marilyn I. (PID #6148) - FHP Status
3. Kelly, Randall C. & Lucci M. (PID #6161) - FHP Status
4. Schoenborn, Johannes Graf von (PID #6147) - FHP Status
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 #6218 - *Approve P&S (Tabled 2/3/16)*
2. PID #6218 - *Approve Bluestone Mining Plan (Tabled 2/3/16)*
3. PID #6238 - *Approve Land Plan & Authorize Appraisal*
4. PID #6233 - *Approve Appraisal & Authorize Offer*
5. PID #6234 - *Approve P&S Contract*

Forest CE

6. PID #6227 - *Approve Land Plan & Authorize Appraisal*

X. Project Acquisition Updates

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

XI. Violations/Pending Litigation

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

XII. Personnel/Other Business

1. PID #6091

XIII. Committee Report - Tom Hutson

XIII. Adjournment/Next Meeting Date: April 6, 2016 @ 10am (Walton)