

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: 10/20/2015

**RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – November 4, 2015 at 10am (Walton)**

I. Call to Order

II. Approval of Minutes

1. October 7, 2015 Easement Committee Public Meeting Minutes

III. Additions/Deletions to Agenda

(Ryan Naatz)

Presentation: NYC DEP LAP Updates - Section Chief; Dave Tobias

IV. Program Motions

1. Motion to Form the Ag. CE Applicant Selection Guideline Working Group.
2. Motion to Form the Forest CE Applicant Selection Guideline Working Group.
3. *Ag. Building and Improvements >5000' Outside ADA (30-day Comment Pending Discussion)

V. Discussion Items

1. Ag. Building and Improvements >5000' Outside ADA (Tabled 10/7 - Further Discussion)
2. Forest Management Plan (FMP) Alternatives (Tabled 10/7/15 for DEP Review)
3. Pieper, Charles Leonard III & Angela (PID 6004) - RE Improvements/Use Area (Discussion)
4. Interpreting Conservation Easements; Nancy a McLaughlin - (Handout from Duncan Schmitt)

VI. Stewardship Motions

1. Kelly, Randall C. & Lucci M. (PID #6161) - *FHP Request
**Additional materials to be handed out 11/4/15*

VII. Stewardship Updates

1. W.B. Farms, LLC (PID #6061) - FHP Status
2. 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. PID #6220 - *Approve Appraisal & Authorize Offer*
2. PID #6218 - *Approve Appraisal & Authorize Offer*
3. PID #6234 - *Approve Appraisal & Authorize Offer*
4. PID #6222 - *Approve Appraisal & Authorize Offer*
5. PID #6214 - *Approve P&S*
6. PID #6210 - *P&S Extension*
7. PID #6210 - *Approve Final Documents*
8. PID #6185 - *ESA Recommendation; UST Removal*

Forest CE

1. None

X. Project Acquisition Updates

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

XI. Violations/Pending Litigation

1. -
2. PID #6119
3. PID #6044
4. PID #6052
5. PID #6600
6. PID #6127

XII. Personnel/Other Business

XIII. Committee Report - Tom Hutson

XIII. Adjournment/Next Meeting Date: December 2, 2015 @ 10am (Walton)