



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Ryan Naatz, *WAC Easement Program Director*
DATE: 9/18/2017
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – October 4, 2017 @ 10am (Walton)

I. Call to Order

II. Approval of Minutes

1. September 6, 2017 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

V. Discussion Items

1. Educational Opportunities (2:00-3:30 pm):
9/21: *Recordkeeping in the Digital Age*
9/27: *Voting for Conservation Dollars*
10/03: *Keeping on Track: Strategies to Meet Your Year-End Fundraising*
10/05: *Money for Deals: Introduction to Conservation Finance*

VI. Stewardship Motions

1. None

VII. Quarterly EP Updates

1. Workload / Project Status' (EP Dashboard)

VIII. Executive Session (IX-XII)

1. Violations / Pending Litigation Updates
2. Project Acquisitions
3. Discussion / Other Business



IX. Violations / Pending Litigation Updates

1. PID # 6040 - *Amendment Final Approval*
2. PID # 6209 - *Debris Accumulation (Status/Resolution Update)*

X. Project Acquisitions (Discussion in Executive Session)

Ag. CE

1. PID # 6221- *Rural Enterprise (Previously Tabled)*
2. PID # 6260 - *Approve Land Plan & Authorize Appraisal*
3. PID # 6236 - *Approve Appraisal & Authorize Offer and Contract*

Forest CE

4. PID # 6265 - *Approve Land Plan & Authorize Appraisal*

XI. Discussion / Other Business

XII. Adjournment / Next Meeting Date: October 4, 2017 @ 10am (Walton)