

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: 9/22/2015

RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – October 7, 2015 at 10am (Walton)

I. Call to Order

II. Approval of Minutes

1. September 2, 2015 Easement Committee Public Meeting Minutes

III. Additions/Deletions to Agenda
(Ryan Naatz)

IV. Program Motions

1. *Ag. Building and Improvements >5000' Outside ADA (Pending Discussion, Below)

V. Discussion Items

1. *Ag. Building and Improvements >5000' Outside ADA (Draft Guideline Revision)
2. Forest Management Plan (FMP) Alternatives (Pending Legal Counsel's Review - Nov. Motion)

VI. Stewardship Motions

1. Schoenburg Jr., Peter & Schoenburg, Victoria (West) (PID #6003) - *Stream Work Request*

VII. Stewardship Updates

1. Cole, Thomas M. & Sandra J. (Anderson) (PID #6097) - FHP Status
2. Cole, Thomas M. & Sandra J. (Home) (PID #6097) - FHP Status
3. Herzog, Yael (PID #6184) - Recent Closing / Six Month AMV
4. Peiper, Charles Leonard III & Angela (PID #6184) - Rural Enterprise
5. Varney, Stuart A. & Debra L. - Property Conveyance
6. W.B. Farms, LLC (PID #6061) - FHP Status
7. 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. Property #6109 - *Approve Land Plan & Authorize Appraisal*

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. Property #6052
2. Property #6600
3. Property #6127

XII. Personnel/Other Business

XIII. Committee Report - Tom Hutson

XIII. Adjournment/Next Meeting Date: November 4, 2015 @ 10am (Walton)

Public Mtg Agenda