



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Ryan Naatz, *WAC Easement Program Director*
DATE: 3/17/2020
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – April 1, 2020 @ 10am (Walton)

I. Call to Order

II. Approval of Minutes

1. March 4, 2020 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

1. 1st Quarter (2020) EP Dashboard - Handout

V. Discussion Items

1. EP Database

VI. Stewardship Motions

1. Michael Moriarty and Donna S. Hollon (PID # 6094) - **Preliminary Subdivision*
**Tabled on 3/4/2020 – Further discussion and vote after Executive Session*

VII. Stewardship Updates

1. Routine Monitoring Reassignments

VIII. Executive Session (IX-XII)

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



IX. Violations / Legal Updates:

1. PID # 6070 - Building / Improvement in RPA - Update

X. Project Acquisitions (Discussion in Executive Session)

Ag. CE – Approve Land Plan(s) & Authorize Appraisal(s)

1. None

Forest CE

2. None

Updates

1. Guideline Updates

XI. Discussion / Other Business

1. PID # 6600 - 2020 Waiver [6] Requests

XII. Adjournment / Next Meeting Date: May 6, 2020 @ 10am (Walton)