



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: 3/22/2022
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – April 6, 2022 @ 10am (Zoom)

I. Call to Order

II. Approval of Minutes

1. March 2, 2022 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

V. Discussion Items

1. Policy for Temporary Commercial Events and Activities

VI. Stewardship Motions

1. John Houshmand (PID 6106): Final Subdivision and FADA Siting Approval
2. Scott Tuttle (PID 6069): Stream Work Request (Stream Stabilization)

VII. Stewardship Updates

VIII. Executive Session (IX-XI)

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

IX. Violations / Legal Updates

X. Project Acquisitions (Discussion in Executive Session)

ACE Project Motions

None



FCE Project Motions

None

Updates

XI. Discussion / Other Business

XII. Adjournment / Next Meeting Date: **May 4, 2022 @ 10am (Location: TBD)**

PUBLIC MTG AGENDA