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EASEMENT COMMITTEE MEETING PUBLIC AGENDA  
Wednesday – April 3, 2024 at 10:00 a.m. (via Teams)  
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the March 6, 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
  - B. FY25 Easement Program Annual Work Plans
- V. DISCUSSION ITEMS**  
*None*
- VI. STEWARDSHIP MOTIONS**
- A. Conor Crickmore (PID# 6003-02): Amendment Request
- VII. STEWARDSHIP UPDATES**
- A. Gary Tymeson (PID# 6090): Bluestone Extraction Plan Extension – Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**  
*None*
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
- ACE Project Motions*
- A. (PID# 6313): Land Plan Approval & Appraisal Authorization

- B. (PID# 6221): Final Documents Approval

*FCE Project Motions*

*None*

*Updates*

*None*

**XI. DISCUSSION/OTHER BUSINESS**

- A. 2024 Q1 Program Dashboard and Successes & Challenges Report
- B. Eligibility Discussion – Agricultural and Forest CEs

PUBLIC MTG AGENDA