



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – April 12, 2023 at 10:00 a.m. (via Zoom)
[Join Zoom Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
A. Approval of the March 1, 2023 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
A. Chair’s Report
- V. DISCUSSION ITEMS**
A. 2023 New York Land Conservation Conference
- VI. STEWARDSHIP MOTIONS**
• *None*
- VII. STEWARDSHIP UPDATES**
A. Aerial Monitoring Update
B. Senior Stewardship Specialist Position
C. Wayland and Suzanne Gladstone (PID #6041): Forest Harvest Plan (FHP) – Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
• *None*
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
- ACE Project Motions*
• *None*
- FCE Project Motions*
• *None*
- Updates*
• *None*
- XI. DISCUSSION/OTHER BUSINESS**