I. Call to Order

II. Approval of Minutes
   1. July 7, 2021 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair’s Report / Program Motions

V. Discussion Items
   1. CAT 450 5-year Review

VI. Stewardship Motions
   1. O’Rourke, Liam & Majella (PID #6162) – Stream Work Request (Bridge)
   2. Stoop, Mark A. & Nancy (PID #6046) – Stream Work Request (Beaver Dam Removal)

VII. Stewardship Updates (Rob Birdsall)
   1. Moriarty, Michael (PID #6094), Town of Middletown - Eminent Domain Update
   2. Emerald Isle LLC (PID #6156) – New Utility Easement / Right of Way
   3. Ernest & Jennifer Sutton (PID#6133) - BMP Stream Work (staff level approval - June, 2021) - BMP’s # 09bWRE1, 09cWRE1 & 09dWRE1
   4. David & Carolyn Post (PID# 6016) - BMP Stream Work (staff level approval - June, 2021) - BMP# 44
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
   Josh Gorman

XI. Discussion / Other Business

XII. Adjournment / Next Meeting Date: September 1, 2021 @ 10am (Location: TBD)