



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: July 19, 2022
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – August 3, 2022 @ 10:00am (via Zoom, link included below)

Join Zoom Meeting

<https://us06web.zoom.us/j/82048028906?pwd=SmFaT1pMU25pU2N2cTFEN3c0RTNlQT09>

Meeting ID: 820 4802 8906

Passcode: 889911

One tap mobile

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I. Call to Order

II. Approval of Minutes

1. July 6, 2022 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

1. Chair's Report
2. ****(Tabled on June 15, 2022) Motion to advance the DRAFT "Rural Enterprises and Commercial Recreation" and "Locating Septic Systems Outside Acceptable Development Areas (ADA)" guidelines, as amended, to WAC legal counsel for review.***

V. Discussion Items

VI. Stewardship Motions

1. ADM Farms, LLC (PID #6293): Stream Work Request

****Motion to approve the ADM Farms, LLC (PID #6293) Stream Work, Access Road Stabilization activity request dated June 29, 2022 as described in staff memo and attached materials dated July 19, 2022. Approval is contingent upon issuance of NYS DEC Article 15 stream permit.***

2. Johannes Graf von Schoenborn (PID #6147): Stream Work Request



****Motion to approve the Johannes Graf von Schoenborn (PID #6147) Stream Work, Bank Stabilization activity request dated July 18, 2022 as described in staff memo and attached materials dated July 18, 2022. Approval is contingent upon issuance of NYS DEC stream permit.***

VII. Stewardship Updates

1. Vera Tzelepis-Liddle (PID #6219): FHP Renewal – Staff Approval
2. Michael Warholic (PID #6008): Ag. Structure Outside of the ADA Greater than 5,00 sq. ft. – Staff Approval
3. Ari Brown (PID #6021): Rural Enterprise – Staff Approval

VIII. Executive Session (IX-XI)

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

IX. Violations / Legal Updates

1. (PID #6600): “Outdoor Concerts” Violation

X. Project Acquisitions (Discussion in Executive Session)

ACE Project Motions

None

FCE Project Motions

None

Updates

None

XI. Discussion / Other Business

XII. Adjournment / Next Meeting Date: September 7, 2022 @ 10:00am (via Zoom)