



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Josh Gorman, *Easement Program Acquisitions Coordinator*
Rob Birdsall, *Easement Program Stewardship Coordinator*
DATE: 7/20/2021
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – August 4, 2021 @ 10am (Zoom)

- 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)