



TO: WAC Easement Committee  
FROM: Tom Hutson, *WAC Easement Committee Chair*  
Ryan Naatz, *WAC Easement Program Director*  
DATE: 11/19/2019  
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
**Wednesday – December 4, 2019 @ 10am (Walton)**

**I. Call to Order**

**II. Approval of Minutes**

1. November 6, 2019 Easement Committee Public Meeting Minutes

**III. Additions / Deletions to Agenda**

**IV. Chair's Report / Program Motions**

1. 2020 EP Routine Monitoring Schedule (AMVs)

**V. Discussion Items**

1. None

**VI. Stewardship Motions**

1. Commercial Camping Waiver Extensions (Discussion in Executive Session)

**VII. Stewardship Updates**

**VIII. Executive Session (IX-XII)**

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



**IX. Violations / Legal Updates:**

1. PID # 6114 - Commercial Timber Harvest Violation

**X. Project Acquisitions (Discussion in Executive Session)**

**Ag. CE – Approve Land Plan(s) & Authorize Appraisal(s)**

1. PID # 6299 - *Motion to Approve Applicant*
2. PID # 6274 - *Approve Land Plan & Authorize Appraisal* [tabled on 11/6/19]
3. PID # 6282 - *Approve Land Plan & Authorize Appraisal*

**Forest CE**

4. PID # 6300 - *Motion to Approve Applicant*
5. PID # 6298 - *Motion to Approve Applicant*
6. PID # 6280 - *Approve Appraisal, Authorize Offer and Execute P&S Contract*

**XI. Discussion / Other Business**

**XII. Adjournment / Next Meeting Date: February 5, 2020 @ 10am (Walton)**

**\*\*No Meeting January 1, 2020\*\***