



TO: WAC Easement Committee  
FROM: Tom Hutson, *WAC Easement Committee Chair*  
Josh Gorman, *Easement Program Acquisitions Coordinator*  
Rob Birdsall, *Easement Program Stewardship Coordinator*  
DATE: 11/17/2020  
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
**Wednesday – December 2, 2020 @ 10am (Zoom)**

*As a result of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Watershed Agricultural Council's Easement Committee Meetings will be held electronically via Zoom instead of a public meeting open for the public to attend in person until satisfactory alternative arrangements are put in place and/or permitted otherwise. Members of the public that are interested in listening to the Easement Committee meeting may contact Ryan Naatz, Program Director at [ryannaatz@nycwatershed.org](mailto:ryannaatz@nycwatershed.org) for conference call information. Minutes of the Easement Committee meeting will be transcribed and posted on the agency's website.*

**I. Call to Order**

**II. Approval of Minutes**

1. November 4, 2020 Easement Committee Public Meeting Minutes

**III. Additions / Deletions to Agenda**

**IV. Chair's Report / Program Motions – (Tabled on 10/7/20)**

1. \**Rural Enterprises V. 2.0, 7-20-20*
2. \**Locating SSTS Outside of Acceptable Development Areas V. 1.7, 7-20-20*

**V. Discussion Items**

**VI. Stewardship Motions**

1. **Motion to approve the 2021 Routine Annual Monitoring Schedule**

**VII. Stewardship Updates (Rob Birdsall)**

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

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



**IX. Violations / Legal Updates:**

1. None

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

**Applicant Motions**

**ACE**

1. **PID #6308 – Motion to Approve Applicant**

**FCE**

2. **PID #6307 – Motion to Approve Applicant**

**ACE Project Motions**

3. **PID #6293 – Approval of Final Documents**

**FCE Project Motions**

4. **PID #6298 - Motion to Approve Land Plan and Authorize Appraisal**
5. **PID #6290 - Motion to Approve Land Plan and Authorize Appraisal**
6. **PID #6294 - Motion to Approve Land Plan and Authorize Appraisal**

**Updates**

**XI. Discussion / Other Business**

**XII. Adjournment / Next Meeting Date: January 6, 2021 @ 10am (Location: TBD)**