



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: November 22, 2022
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – December 7, 2022 @ 10:00 a.m. (via Zoom, link included below)

[Join Zoom Meeting](#)

Meeting ID: 819 4467 9651

Passcode: 309606

- I. Call to Order**
- II. Approval of Minutes**
1. November 2, 2022 Easement Committee Public Meeting Minutes
- III. Additions / Deletions to Agenda**
- IV. Chair's Report / Program Motions**
1. Chair's Report
 2. 2023 Routine Annual Monitoring Schedule
 3. Draft Guideline Revisions (*Tabled on June 15, 2022*)
- V. Discussion Items**
- VI. Stewardship Motions**
1. Raymond & Rosemary Stewart (PID #6021): Agricultural Building Request Outside of the ADA Greater Than 5,000 sq. ft.
 2. John Houshmand (PID #6106): Preliminary Subdivision Request
- VII. Stewardship Updates**
- VIII. Executive Session (IX-XI)**
- IX. Violations / Legal Updates**
1. (PID #6081): Recreational Building located inside of the RPA
 2. (PID #6156): Eminent Domain Findings & Determination Letter



X. Project Acquisitions (Discussion in Executive Session)

ACE Project Motions

1. (PID #6282): Appraisal Authorization

FCE Project Motions

Updates

XI. Discussion / Other Business

1. Watershed Inspector General Determination Letter
2. Forest Conservation Easement Applicant Memo

XII. Adjournment / Next Meeting Date: January 4, 2022 @ 10:00 a.m. (via Zoom)

PUBLIC MTG AGENDA