



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Manager*
DATE: December 20, 2022
RE: WAC Easement Committee Meeting Public Agenda
Wednesday – January 4, 2023 at 10:00 a.m. (via Zoom, link included below)

[Join Zoom Meeting](#)

Meeting ID: 886 6784 6199

Passcode: 522512

- I. Call to Order**
- II. Approval of Minutes**
 1. Approval of the December 7, 2022 Meeting Minutes
- III. Additions/Deletions to Agenda**
- IV. Chair's Report/Program Motions**
 1. Chair's Report
- V. Discussion Items**
- VI. Stewardship Motions**
 1. (PID #6086): Agricultural Building Request Outside of the ADA Greater than 5,000 sq. ft.
 2. John Janiszewski (PID #6081): Amendment Request
- VII. Stewardship Updates**
- VIII. Executive Session (IX-XI)**
- IX. Violations/Legal Updates**
 1. (PID #6042): Stream Work/WFP Violation
 2. (PID #6086): Agricultural Building Violation
- X. Acquisition Project Motions/Updates (*Motions in Public Meeting*)**

ACE Project Motions

1. (PID #6221): Land Plan Approval & Appraisal Authorization
2. (PID #6243): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution

FCE Project Motions

None

Updates

None

XI. Discussion/Other Business

1. 2022 Recap/Reflections

PUBLIC MTG AGENDA