



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Josh Gorman, *Easement Program Acquisitions Coordinator*
Rob Birdsall, *Easement Program Stewardship Coordinator*
DATE: 12/21/2020
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – January 6, 2021 @ 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 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. December 2, 2020 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

1. Q4 EP Dashboard (via email on 1/5/2021)

V. Discussion Items

1. Easement Committee 2021 Schedule of Meetings / Packet Deadlines
2. Town of Middletown Eminent Domain proceedings update

VI. Stewardship Motions

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)

ACE Project Motions

None

FCE Project Motions

1. PID # 6284 - Motion to Approve Land Plan and Authorize Appraisal

Updates (Josh Gorman)

XI. Discussion / Other Business

- XII. Adjournment / Next Meeting Date: February 3, 2021 @ 10am (Location: TBD)**