



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: June 21, 2022
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – July 6, 2022 @ 10:00am (Zoom)

- I. Call to Order**
- II. Approval of Minutes**
1. June 15, 2022 Easement Committee Public Meeting Minutes
- III. Additions / Deletions to Agenda**
- IV. Chair's Report / Program Motions**
1. Chair's Report
 2. ****(Tabled on June 15, 2022) Motion to advance the DRAFT "Rural Enterprises and Commercial Recreation" and "Locating Septic Systems Outside Acceptable Development Areas (ADA)" guidelines, as amended, to WAC legal counsel for review.***
- V. Discussion Items**
- VI. Stewardship Motions**
- VII. Stewardship Updates**
- VIII. Executive Session (IX-XI)**
1. Violations/Pending Litigation Updates
 2. Project Acquisitions



3. Discussion/Other Business

IX. Violations / Legal Updates

X. Project Acquisitions (Discussion in Executive Session)

ACE Project Motions

None

FCE Project Motions

None

Updates

None

XI. Discussion / Other Business

XII. Adjournment / Next Meeting Date: August 3, 2022 @ 10:00am (Location: Zoom)

PUBLIC MTG AGENDA