



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: 05/26/2022
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – June 15, 2022 @ 10am (Zoom)

I. Call to Order

II. Approval of Minutes

1. May 4, 2022 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

1. *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.*
2. Chair's Report

V. Discussion Items

VI. Stewardship Motions

VII. Stewardship Updates

1. Warholic, Michael (PID #6008) – Request to construct a High Tunnel outside of the ADA greater than 5,000 sqft. – Denied
2. Fleming, Steven (PID# 6159) – Request to conduct a Timber Harvest – FHP approved on 04/26
3. William Laughman/Ruth Fuller (PID #6193) – Request to conduct a Timber Harvest – FHP approved on 05/02



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: July 6, 2022 @ 10am (Location: TBD)

PUBLIC MTG AGENDA