



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Manager*
DATE: February 14, 2023
RE: WAC Easement Committee Meeting Public Agenda
Wednesday – March 1, 2023 at 10:00 a.m. (via Zoom, link included below)

[Join Zoom Meeting](#)

Meeting ID: 889 8610 5586

Passcode: 059486

I. Call to Order

II. Approval of Minutes

1. Approval of the February 1, 2023 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. (Tabled on January 4, 2023) – *Discussion in Executive Session*
2. John Houshmand (PID #6106): Right-of-Way Request
3. John Houshmand (PID #6106): Final Subdivision Approval

VII. Stewardship Updates

1. Jonathan & Christy Gold; Miki Tekla Rosen (PID #6205): Stream Work Best Management Practice (BMP) – Staff Approval

VIII. Executive Session (IX-XI)

IX. Violations/Legal Updates

1. Emerald Isle, LLC – Brief Update

X. Acquisition Project Motions/Updates (*Motions in Public Meeting*)

ACE Project Motions

1. (PID #6282): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution

FCE Project Motions

None

Updates

None

XI. Discussion/Other Business

PUBLIC MTG AGENDA