TO: WAC Easement Committee
FROM: Tom Hutson, WAC Easement Committee Chair
Josh Gorman, Easement Program Acquisitions Coordinator
DATE: 2/15/2022
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA

Wednesday – March 2 @ 10am (Zoom)

I. Call to Order

II. Approval of Minutes
   1. February 2, 2022 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair’s Report / Program Motions

V. Discussion Items
   1. Policy for Temporary Commercial Events And Activities

VI. Stewardship Motions
   1. Emerald Isle, LLC (PID 6156) Right-of-Way Request

VII. Stewardship Updates
   1. Argyle Farm & Properties, LLC (PID 6059) Stream Work: Staff Approval
   2. Ronald L. Frisbee (PID 6160) Forest Harvest Plan: Staff Approval

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

XI. Discussion / Other Business

XII. Adjournment / Next Meeting Date: April 6, 2022 @ 10am (Location: TBD)