



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)

PUBLIC MTG AGEND