



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Ryan Naatz, *WAC Easement Program Director*
DATE: 2/18/2020
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – March 4, 2020 @ 10am (Walton)

I. Call to Order

II. Approval of Minutes

1. February 5, 2020 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

1. Waiver / Amendment Guideline v.2.0 (3/5/2020) - *Motion to Approve*

V. Discussion Items

1. City's Evaluation of WAC's FCE Pilot Program - Handout / EC Comments

VI. Stewardship Motions

1. Michael Moriarty and Donna S. Hollon (PID # 6094) - **Preliminary Subdivision*
*Tabled on 2/5/2020
2. Lamport, John S. (PID # 6043) - *Final Subdivision*

VII. Stewardship Updates

VIII. Executive Session (IX-XII)

1. Violations / Pending Litigation Updates
2. Project Acquisitions
3. Discussion / Other Business



IX. Violations / Legal Updates:

1. PID # 6070 - Building / Improvement in RPA - Update

X. Project Acquisitions (Discussion in Executive Session)

Ag. CE – Approve Land Plan(s) & Authorize Appraisal(s)

1. PID # 6215 - Approve Appraisal, Authorize Offer and Execute Contract
2. PID # 6297 - Approve Appraisal, Authorize Offer and Execute Contract
3. PID # 6175 - Approve Appraisal, Authorize Offer and Execute Contract
4. PID # 6292 - Approve Appraisal, Authorize Offer and Execute Contract

Forest CE

5. None

XI. Discussion / Other Business

1. PID # 6600 - Amendment / Reconfiguration Concept
2. PID # 6600 - 2020 Waiver [6] Requests

XII. Adjournment / Next Meeting Date: April 1, 2020 @ 10am (Walton)