



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: 4/21/2022
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Wednesday – May 4, 2022 @ 10am (Zoom)

I. Call to Order

II. Approval of Minutes

1. April 6, 2022 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

V. Discussion Items

VI. Stewardship Motions

1. Emerald Isle, LLC (PID 6156) Right-of-Way Request
2. John Lamport (Home) PID #6017 – Preliminary Subdivision Request (Subdivision 1)
3. John Lamport (Home) PID #6017 – Preliminary Subdivision Request (Subdivision 2)
4. John Lamport (Migli) PID #6045 – Preliminary Subdivision Request

VII. Stewardship Updates

1. Rudolph Landolt (Post, Warren & Post, David [West]) PID 6051& 6052 - Ag BMP – 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: June 1, 2022 @ 10am (Location: TBD)**

PUBLIC MTG AGEND