



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: October 18, 2022
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – November 2, 2022 @ 10:00 a.m. (via Zoom, link included below)

Join Zoom Meeting

<https://us06web.zoom.us/j/82587271227?pwd=MDI4SVNoNjFjL1ZyY0s1WTK2YmVYQT09>

Meeting ID: 825 8727 1227

Passcode: 786325

One tap mobile

+19292056099,,82587271227#,,,,*786325# US (New York)

+16469313860,,82587271227#,,,,*786325# US

PUBLIC MEETING (I-VII)

I. Call to Order

II. Approval of Minutes

1. October 5, 2022 Easement Committee Public Meeting Minutes

III. Additions / Deletions to Agenda

IV. Chair's Report / Program Motions

1. Chair's Report
2. Draft Guideline Revisions (Tabled on June 15, 2022)

V. Discussion Items

VI. Stewardship Motions

1. John Lamport (PID #6017): Final Subdivision Approval (Subdivision 1)
2. John Lamport (PID #6017): Right-of-Way (RoW) Request
3. John Lamport (PID #6017): Final Subdivision Approval (Subdivision 2)



4. John Lamport (PID #6045): Final Subdivision Approval

VII. Stewardship Updates

1. Gary Tymeson (PID #6090): Forest Harvest Plan (FHP) Renewal – Staff Approval

EXECUTIVE SESSION (VIII-X)

VIII. Violations / Legal Updates

1. (PID #6600): “Outdoor Concerts” Violation
2. (PID #6600): Stream Work Violation

IX. Project Acquisitions (Discussion in Executive Session)

ACE Project Motions

FCE Project Motions

Updates

X. Discussion / Other Business

XI. Adjournment / Next Meeting Date: December 7, 2022 @ 10:00 a.m. (via Zoom)