



TO: WAC Easement Committee
FROM: Tom Hutson, *WAC Easement Committee Chair*
Serena Orleski, *Easement Program Director*
DATE: September 20, 2022
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – October 5, 2022 @ 10:00 a.m. (via Zoom, link included below)

Join Zoom Meeting

<https://us06web.zoom.us/j/86563356734?pwd=VjRCdFhFUjJjOE1XZ1FYTjZqSmpvQT09>

Meeting ID: 865 6335 6734

Passcode: 525390

One tap mobile

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+19292056099,,86563356734#,,,,*525390# US (New York)

PUBLIC MEETING (I-VII)

I. Call to Order

II. Approval of Minutes

1. September 7, 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

1. LTA RALLY Synopsis

VI. Stewardship Motions

VII. Stewardship Updates

1. Giles, Richard (PID #6014): Stream Work Request – Staff Approval



EXECUTIVE SESSION (VIII-X)

VIII. Violations / Legal Updates

1. (PID #6600): "Outdoor Concerts" Violation

IX. Project Acquisitions (Discussion in Executive Session)

ACE Project Motions

1. (PID #6243): Appraisal Authorization

FCE Project Motions

Updates

X. Discussion / Other Business

1. Q3 Dashboard and Successes & Challenges Report

XI. Adjournment / Next Meeting Date: November 2, 2022 @ 10:00 a.m. (via Zoom)

PUBLIC MTG AGENDA