



TO: WAC Easement Committee  
FROM: Tom Hutson, *WAC Easement Committee Chair*  
Serena Orleski, *Easement Program Director*  
DATE: August 23, 2022  
RE: WAC EASEMENT COMMITTEE MEETING PUBLIC AGENDA

**Wednesday – September 7, 2022 @ 10:00 am (via Zoom, link included below)**

Join Zoom Meeting

<https://us06web.zoom.us/j/85388879777?pwd=OHFqQklPbUJZVWxXaHRyWEdNSUITZz09>

Meeting ID: 853 8887 9777

Passcode: 073195

One tap mobile

+19292056099,,85388879777#,,,,\*073195# US (New York)

+16469313860,,85388879777#,,,,\*073195# US

**I. Call to Order**

**II. Approval of Minutes**

1. August 3, 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*)

***\* Motion to advance the DRAFT "Rural Enterprises and Commercial Recreation" and "Locating Septic Systems Outside Acceptable Development Areas (ADA)" guidelines, as amended, to WAC legal counsel for review.***

3. Position Modification Request (*Discussion in Executive Session*)

***\*Motion to approve the Position Modification Request, as detailed in the Position Creation/Modification Request Form, included in the September Executive Session Easement Committee packet.***

**V. Discussion Items**

1. Emerald Isle, LLC (PID #6156): Eminent Domain/Public Hearing Update
2. Staffing Update



**VI. Stewardship Motions**

**VII. Stewardship Updates**

1. Patrick Hennebery III & Eleanor Blakeslee-Drain (PID #6015): Ag. Structure Outside of the ADA Greater than 5,000 sq. ft. – Staff Approval

**VIII. Executive Session (IX-XI)**

**IX. Violations / Legal Updates**

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

**X. Project Acquisitions (Discussion in Executive Session)**

**ACE Project Motions**

**FCE Project Motions**

**Updates**

**XI. Discussion / Other Business**

1. Position Modification Request

**XII. Adjournment / Next Meeting Date: [October 5, 2022 @ 10:00 am \(via Zoom\)](#)**

PUBLIC MTG AGENDA