



EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – April 2, 2025 at 10:00 a.m. (via Teams)

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of the March 5, 2025 Meeting Minutes

III. ADDITIONS/DELETIONS TO AGENDA

IV. CHAIR'S REPORT/PROGRAM MOTIONS

- A. Chair's Report
- B. FY26 Easement Program Annual Workplan

V. DISCUSSION ITEMS

None

VI. STEWARDSHIP MOTIONS

None

VII. STEWARDSHIP UPDATES

None

VIII. EXECUTIVE SESSION (IX-XI)

IX. VIOLATIONS/LEGAL UPDATES

None

X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)

ACE Project Motions

- A. (PID #6319): Request for Extension to Purchase Offer Period

FCE Project Motions

None

Updates
None

XI. DISCUSSION/OTHER BUSINESS

A. 2025 Q1 Program Dashboard and Successes & Challenges Report

PUBLIC MTG AGENDA