



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – December 4, 2024 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the November 4, 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
 - A. Chair’s Report
 - B. Easement Program Records Retention Policy
 - C. 2025 Routine Annual Monitoring Schedule
- V. DISCUSSION ITEMS**
 - A. NY Farmland Finder Website
 - B. January EC
- VI. STEWARDSHIP MOTIONS**
 - A. Stoop, Mark & Nancy (PID# 6046-00): Final Subdivision Approval
- VII. STEWARDSHIP UPDATES**
 - A. Gray, James & Joyce (PID# 6058-00): Emergency Stream Work
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**

None

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

ACE Project Motions

- A. (PID# 6188): Land Plan Approval & Appraisal Authorization - *Tabled on November 4, 2024*

FCE Project Motions

- A. December 2024 FCE Applicant Approvals
1. FCE Property 1 (PID# 6248): Applicant Approval
 2. FCE Property 2 (PID# 6329): Applicant Approval

Updates

None

XI. DISCUSSION/OTHER BUSINESS

- A. Guideline Revisions