



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – February 5, 2025 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the December 4, 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
 - A. Chair’s Report
- V. DISCUSSION ITEMS**
 - None*
- VI. STEWARDSHIP MOTIONS**
 - A. Tilly Foster (PID# 6600-00): Preliminary Amendment Request
- VII. STEWARDSHIP UPDATES**
 - A. McClure, Allen & Carolee (PID# 6016-00): FHP ROW Request – Staff Level Update
 - B. Izzo, Carlo & Kimberley (PID# 6126-00): Stream Work BMP – Staff Level Update
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
 - None*
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
 - ACE Project Motions*
 - None*

FCE Project Motions

- A. (PID# 6323): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution

Updates

- A. Contracts & Closings Updates

XI. DISCUSSION/OTHER BUSINESS

- A. 2024 Q4 Dashboard and Successes & Challenges Report

PUBLIC MTG AGENDA