



**EASEMENT COMMITTEE MEETING PUBLIC AGENDA**  
**Monday – November 4, 2024 at 2:00 p.m. (via Teams)**  
[Join Teams Meeting](#)

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Approval of the October 2, 2024 Meeting Minutes

**III. ADDITIONS/DELETIONS TO AGENDA**

**IV. CHAIR’S REPORT/PROGRAM MOTIONS**

- A. Chair’s Report
- B. Forest CE Applicant Selection Guideline Revision
- C. Agricultural CE Applicant Selection Working Group
- D. Forest CE Applicant Selection Working Group

**V. DISCUSSION ITEMS**

*None*

**VI. STEWARDSHIP MOTIONS**

- A. Phoenix, Laura (PID# 6137-00): Ag. Structure Request – Ag. Building over 5000 sq. ft. outside of the ADA

**VII. STEWARDSHIP UPDATES**

- A. Schmidt, Richard (PID# 6139-00): Forest Harvest Plan-Staff Approval

**VIII. EXECUTIVE SESSION (IX-XI)**

**IX. VIOLATIONS/LEGAL UPDATES**

- A. (PID# 6132-00): Encroachment Violation

- B. (PID# 6210-00): Structure located within the RPA

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

*ACE Project Motions*

- A. (PID# 6188): Land Plan Approval & Appraisal Authorization

*FCE Project Motions*

- A. (PID# 6324): Land Plan Approval & Appraisal Authorization
- B. (PID# 6290): Final Documents Approval
- C. (PID# 6322): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution

*Updates*

*None*

**XI. DISCUSSION/OTHER BUSINESS**

- A. Draft Easement Program Records Retention Policy