



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – October 2, 2024 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the September 4, 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
- V. DISCUSSION ITEMS**

None
- VI. STEWARDSHIP MOTIONS**
 - A. Stoop, Mark & Nancy (PID# 6046-00): Preliminary Subdivision Request
- VII. STEWARDSHIP UPDATES**
 - A. Murphy, Douglas W. (PID# 6024-00): Forest Harvest Plan-Staff Approval
 - B. Martin, Edwin W. (PID# 6035-00): Forest Harvest Plan-Staff Approval
 - C. Frederick & Marilyn Huneke Irrevocable Trust (PID# 6148-00): Emergency Stream Work
 - D. Larry George Revocable Trust (PID# 6019-00): Emergency Stream Work
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**

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

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

ACE Project Motions

None

FCE Project Motions

None

Updates

None

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA