



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – December 6, 2023 at 10:00 a.m. (via Zoom)
[Join Zoom Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the November 1, 2023 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
 - A. Chair’s Report
- V. DISCUSSION ITEMS**
 - None*
- VI. STEWARDSHIP MOTIONS**
 - None*
- VII. STEWARDSHIP UPDATES**
 - A. Donald Champlin, Sr. (PID# 6149): Forest Harvest Plan (FHP) – Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
 - None*
- X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)**
 - ACE Project Motions*
 - A. (PID# 6314): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

B. December 2023 ACE Applicant Approvals

1. ACE Property 1 (PID# ____): Applicant Approval
2. ACE Property 2 (PID# ____): Applicant Approval

FCE Project Motions

A. December 2023 FCE Applicant Approvals

1. FCE Property 1 (PID# ____): Applicant Approval
2. FCE Property 2 (PID# ____): Applicant Approval
3. FCE Property 3 (PID# ____): Applicant Approval

B. (PID# 6285): Land Plan Approval and Appraisal Authorization

Updates

None

XI. DISCUSSION/OTHER BUSINESS

None