



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – February 7, 2024 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the January 12, 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**
 - None*
- VII. STEWARDSHIP UPDATES**
 - A. Senior Stewardship Update – Dennis Heinz
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
 - None*
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
 - ACE Project Motions*
 - A. (PID# 6243): Contract Extension Approval
 - FCE Project Motions*

A. (PID# 6318): Land Plan Approval & Appraisal Authorization

Updates

None

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA