



**EASEMENT COMMITTEE MEETING PUBLIC AGENDA**  
**Wednesday – January 3, 2024 at 10:00 a.m. (via Teams)**  
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Approval of the December 6, 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. James Gray (PID# 6058): Forest Harvest Plan (FHP) – Staff Approval
  - B. Robert Liddle (PID#): 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# 6315): Land Plan Approval & Appraisal Authorization

B. December 2023 ACE Applicant Approvals

1. ACE Property 2 (PID #6319): Applicant Approval - *tabled on December 6, 2023*

*FCE Project Motions*

- A. (PID# 6284): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

*Updates*

- A. (PID# 6282): Offer Extension Update
- B. (PID #6290): Contract Execution Update

**XI. DISCUSSION/OTHER BUSINESS**

- A. 2023 Q4 Program Dashboard and Successes & Challenges Report