



## EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – July 5, 2023 at 10:00 a.m. (via Zoom)

Join Zoom Meeting

### I. CALL TO ORDER

### II. APPROVAL OF MINUTES

A. Approval of the June 7, 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

A. The Ronald L. Frisbee Irrevocable Trust (PID #6160): New Rural Enterprise Request

### VII. STEWARDSHIP UPDATES

*None*

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

### IX. VIOLATIONS/LEGAL UPDATES

*None*

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

*ACE Project Motions*

*None*

*FCE Project Motions*

A. (PID #6284): Land Plan Approval and Appraisal Authorization

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

*Updates*

*None*

## **XI. DISCUSSION/OTHER BUSINESS**

- A. 2023 Q2 Easement Dashboard and Successes & Challenges Report
- B. Donated Easements – Finance Committee Inquiry

PUBLIC MTG AGENDA