



EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – May 1, 2024 at 3:00 p.m. (via Teams)

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of the April 3, 2024 Meeting Minutes

III. ADDITIONS/DELETIONS TO AGENDA

IV. CHAIR'S REPORT/PROGRAM MOTIONS

- A. Chair's Report
- B. Agricultural CE Applicant Selection Working Group
- C. Forest CE Applicant Selection Working Group

V. DISCUSSION ITEMS

None

VI. STEWARDSHIP MOTIONS

- A. River Haven Farm Legacy, LLC (PID# 6009): Right-of-Way 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

A. (PID# 6319): Land Plan Approval & Appraisal Authorization

B. (PID# 6243): Final Documents Approval

FCE Project Motions

A. (PID# 6285): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

Updates

None

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA