



EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – May 3, 2023 at 3:00 p.m. (via Zoom)

[Join Zoom Meeting](#)

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
  - Approval of the April 12, 2023 Meeting Minutes
- III. **ADDITIONS/DELETIONS TO AGENDA**
- IV. **CHAIR'S REPORT/PROGRAM MOTIONS**
  - Chair's Report
  - Agricultural CE Applicant Selection Working Group – Motion
  - Forest CE Applicant Selection Working Group – Motion
- V. **DISCUSSION ITEMS**
  - None
- VI. **STEWARDSHIP MOTIONS**
  - None
- 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 #6221): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

*FCE Project Motions*

  - A. (PID #6290): Land Plan Approval and Appraisal Authorization

*Updates*

  - A. (PID #6243): Forest Harvest Plan (FHP) – Staff Approval
- XI. **DISCUSSION/OTHER BUSINESS**
  - None