



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – October 4, 2023 at 10:00 a.m. (via Zoom)
[Join Zoom Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the September 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. Fred & Marilyn Huneke Irrevocable Trust (PID #6148): Stream Work Request – Staff Approval
- 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*
None

Updates
None

XI. DISCUSSION/OTHER BUSINESS

- A. Repeat Violation/Injunction Letter Discussion
- B. 2023 Q3 Program Dashboard and Successes & Challenges Report

PUBLIC MTG AGENDA