



**EASEMENT COMMITTEE MEETING PUBLIC AGENDA**  
**Wednesday – September 6, 2023 at 10:00 a.m. (via Zoom)**  
[Join Zoom Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Approval of the August 2, 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**
  - None*
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
  - A. (PID #6081): Commercial/Recreational Structure Located Outside of the ADA
- X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)**
  - ACE Project Motions*
    - A. (PID #6314): Land Plan Approval and Appraisal Authorization
    - B. (PID #6234): Appraisal Update Approval and Contract Amendment Execution
  - FCE Project Motions*

- A. (PID #6284): Land Plan Approval and Appraisal Authorization
- B. (PID #6290): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

*Updates*

*None*

**XI. DISCUSSION/OTHER BUSINESS**

*None*

PUBLIC MTG AGENDA