



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – June 5, 2024 at 10:00 a.m. (via Teams)
Join Teams Meeting

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the May 1, 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
 - B. Easement Committee Charge
- V. DISCUSSION ITEMS**
None
- VI. STEWARDSHIP MOTIONS**
None
- VII. STEWARDSHIP UPDATES**
- A. Lamport, John S. (Home) (PID# 6017): Forest Harvest Plan-Staff Approval
 - B. Lamport, John S. (Migli) (PID# 6045): Forest Harvest Plan- Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
- A. (PID# 6140): Timber Harvest Violation
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
ACE Project Motions

- A. (PID# 6315): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution
- B. June 2024 ACE Applicant Approvals
 - 1. (PID# 6188): Applicant Approval

FCE Project Motions

- A. (PID# 6323): Land Plan Approval & Appraisal Authorization
- B. June 2024 FCE Applicant Approvals
 - 1. (PID#6327): Applicant Approval
 - 2. (PID#6328): Applicant Approval
 - 3. (PID#6325): Applicant Approval
 - 4. (PID#6326): Applicant Approval

Updates
None

XI. DISCUSSION/OTHER BUSINESS
None

PUBLIC MTG AGENDA