



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – July 3, 2024 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the June 5th 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
- V. DISCUSSION ITEMS**
- A. Binding Dispute Resolution / DEC as Arbitrator
- VI. STEWARDSHIP MOTIONS**
- A. Wayland & Suzanne Gladstone (PID 6041): Agricultural Building & Improvements Request Outside of the ADA Greater Than 5,000 sq. ft.
- B. Ozymandias, LLC (PID 6106): Solar array outside the Acceptable Development Area (“ADA”)
- 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# 6320): Land Plan Approval & Appraisal Authorization

FCE Project Motions

- A. (PID# 6322): Land Plan Approval & Appraisal Authorization
- B. (PID# 6318): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

Updates

None

XI. DISCUSSION/OTHER BUSINESS

- A. Q2 Dashboard and Success & Challenges Report

PUBLIC MTG AGENDA