



**EASEMENT COMMITTEE MEETING PUBLIC AGENDA**  
**Wednesday – August 7, 2024 at 10:00 a.m. (via Teams)**  
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the July 3<sup>rd</sup> 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
- V. DISCUSSION ITEMS**
- A. Move to bi-monthly meetings?
- VI. STEWARDSHIP MOTIONS**
- A. Rauter, James & Karen (PID# 6185): Rural Enterprise Request, Commercial Sawmill
  - B. Tymeson, Gary (PID# 6090): Request to Locate an SSTS Outside of an ADA
- VII. STEWARDSHIP UPDATES**
- A. Johnson, Tim & Christl (PID# 6040): Forest Harvest Plan-Staff Approval
  - B. The Conservation Fund (PID# 6112): Forest Harvest Plan-Staff Approval
  - C. Albano, Frank & Marc (PID# 6268): Forest Harvest Plan-Staff Approval
  - D. Brush Ridge Associates, LLC (PID# 6233): Pesticide and Fertilizer Application for the Purpose of Forest Management-Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**

**IX. VIOLATIONS/LEGAL UPDATES**

- A. (PID# 6001): Accumulation (Dumping) of Debris

**X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)**

*ACE Project Motions*

- A. (PID# 6313): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

*FCE Project Motions*

- A. (PID# 6321): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

*Updates*

*None*

**XI. DISCUSSION/OTHER BUSINESS**

*None*

PUBLIC MTG AGENDA