



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – September 4, 2024 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the August 7, 2024 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
- V. DISCUSSION ITEMS**
- A. Staff-Level Approvals
- VI. STEWARDSHIP MOTIONS**
- A. Argyle Farm & Properties, LLC (PID# 6059): Rural Enterprise Request, Commercial Wedding Venue
- B. Palmatier, Todd (PID# 6136): Right-of-Way (RoW) Request - Utility RoW
- 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 #6319): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution
- B. (PID #6320): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution

FCE Project Motions

None

Updates

None

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA