



**EASEMENT COMMITTEE MEETING PUBLIC AGENDA**  
**Wednesday – December 3, 2025 at 10:00 a.m. (via Teams)**  
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the November 5, 2025 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
- V. DISCUSSION ITEMS**
- None*
- VI. STEWARDSHIP MOTIONS**
- A. 2026 Annual Monitoring Schedule
- VII. STEWARDSHIP UPDATES**
- A. Brian Mountford (PID 6070): Forest Harvest Plan – Staff Level Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
- A. (PID 6262): Recreational Structure in the RPA – Violation Update
- X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)**
- ACE Project Motions*
- None*

*FCE Project Motions*

- A. (PID 6327): Land Plan Approval & Appraisal Authorization

*Updates*

*None*

**XI. DISCUSSION/OTHER BUSINESS**

- A. Potential CE Applicants – Committee Recommendations
- B. Water Withdrawal Permit – Update

PUBLIC MTG AGENDA