



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – January 7, 2026 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the December 3, 2025 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
 - A. Chair’s Report
 - B. Agricultural CE Applicant Selection Working Group
 - C. Forest CE Applicant Selection Working Group
- V. DISCUSSION ITEMS**

None
- VI. STEWARDSHIP MOTIONS**

None
- VII. STEWARDSHIP UPDATES**

None
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
 - A. (PID 6004): Whole Farm Plan/CREP Violation
 - B. (PID 6262): Recreational Structure in RPA Violation Update
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**

ACE Project Motions

- A. (PID 6315): Request for Extension to Contract for Purchase & Sale

FCE Project Motions

None

Updates

- A. Project Updates

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA