



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – November 5, 2025 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the October 1, 2025 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
- V. DISCUSSION ITEMS**
- A. Economic Viability Grant Opportunities – Kristan Morley
- VI. STEWARDSHIP MOTIONS**
None
- VII. STEWARDSHIP UPDATES**
- A. Barbara MacDonald (PID 6074): Forest Harvest Plan (FHP) – Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
- A. (PID 6262): Structure in the RPA Violation
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
- ACE Project Motions*
None
- FCE Project Motions*

- A. (PID 6322): Approval of Final Documents

Updates

None

XI. DISCUSSION/OTHER BUSINESS

- A. (PID 6600): Amendment Update
- B. 2025 Q3 Easement Program Quarterly Report

PUBLIC MTG AGENDA