



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – October 1, 2025 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the August 6, 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**
None
- VII. STEWARDSHIP UPDATES**
- A. Wayland and Suzanne Gladstone (CE ID 6041-01): Rural Enterprise Request – Staff Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
None
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
- ACE Project Motions*
None
- FCE Project Motions*
None

Updates
None

XI. DISCUSSION/OTHER BUSINESS

A. Water Withdrawal Permit

PUBLIC MTG AGENDA