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**EASEMENT COMMITTEE MEETING PUBLIC AGENDA**  
**Wednesday – April 1, 2026 at 10:00 a.m. (via Teams)**  
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the March 4, 2026 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. Boville Farms, LLC (PID 6197): Forest Harvest Plan – Staff Level Approval
  - B. Gary Tymeson (PID 6090): Bluestone Mining Plan Extension - Staff Level Approval
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**  
*None*
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
- ACE Project Motions*
- A. (PID 6320): Request for Extension to Contract for Purchase & Sale

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

*FCE Project Motions*

A. (PID 6327): Appraisal Approval, Offer Authorization and Purchase & Sale Contract Execution

*Updates*

A. (PID 6331): Participant Status

**XI. DISCUSSION/OTHER BUSINESS**

*None*

PUBLIC MTG AGENDA