



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – February 4, 2026 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the January 7, 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**
- A. Ernest Sutton (PID 6133): New Stream Work Request - Beaver Dam Removal
- VII. STEWARDSHIP UPDATES**
- A. Brian Mountford (PID 6070): Forest Harvest Plan – Staff Level Approval
 - B. Richard Toebe & Kimberly Cassano (PID 6255): Forest Harvest Plan – 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. ACE Property 1 (PID ####): Applicant Approval

- B. ACE Property 2 (PID ####): Applicant Approval
- C. ACE Property 3 (PID ####): Applicant Approval
- D. ACE Property 4 (PID ####): Applicant Approval

FCE Project Motions

None

Updates

None

XI. DISCUSSION/OTHER BUSINESS

- A. 2025 Q4 Easement Program Quarterly Report

PUBLIC MTG AGENDA