



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – May 6, 2026 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- A. Approval of the April 1, 2026 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. CHAIR’S REPORT/PROGRAM MOTIONS**
- A. Chair’s Report
- V. DISCUSSION ITEMS**
- A. Land Trust Alliance Accreditation
- B. Forest Conservation Easement (FCE) Applicant Selection Guideline Revision Proposal
- VI. STEWARDSHIP MOTIONS**
None
- VII. STEWARDSHIP UPDATES**
None
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
None
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
- ACE Project Motions*
- A. (PID 6297): Land Plan Approval & Appraisal Authorization

B. (PID 6332): Land Plan Approval & Appraisal Authorization

FCE Project Motions

None

Updates

None

XI. DISCUSSION/OTHER BUSINESS

A. 2026 Q1 Easement Program Quarterly Report

PUBLIC MTG AGENDA