



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – August 5, 2026 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Approval of the July 1, 2026 Meeting Minutes

III. ADDITIONS/DELETIONS TO AGENDA

IV. PROGRAM MOTIONS

None

V. DISCUSSION ITEMS

None

VI. STEWARDSHIP MOTIONS

A. Laura Phoenix (PID 6137): Ag. Structure Request – Ag. Building over 5,000 sq. ft. outside of the ADA

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

None

FCE Project Motions

A. (PID 6334): Land Plan Approval & Appraisal Authorization

Updates

- A. (PID 6316): Offer Accepted

XI. DISCUSSION/OTHER BUSINESS

- A. 2026 Q2 Easement Program Quarterly Report

PUBLIC MTG AGENDA