



EASEMENT COMMITTEE MEETING PUBLIC AGENDA
Wednesday – September 2, 2026 at 10:00 a.m. (via Teams)
[Join Teams Meeting](#)

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Approval of the August 5, 2026 Meeting Minutes
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PROGRAM MOTIONS**
None
- V. DISCUSSION ITEMS**
None
- VI. STEWARDSHIP MOTIONS**
None
- VII. STEWARDSHIP UPDATES**
None
- VIII. EXECUTIVE SESSION (IX-XI)**
- IX. VIOLATIONS/LEGAL UPDATES**
 - A. (PID 6257): Unauthorized Timber Stand Improvement
 - B. (PID 6022): Unauthorized Timber Harvest
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)**
ACE Project Motions
 - A. (PID 6333): Land Plan Approval & Appraisal Authorization
 - B. (PID 6302): Land Plan Approval & Appraisal Authorization

C. (PID 6332): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution

D. (PID 6319): Approval of Final Documents

FCE Project Motions

None

Updates

A. (PID 6315): Closing

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA