

EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – August 6, 2025 at 10:00 a.m. (via Teams)

Join Teams Meeting

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. Approval of the July 2, 2025 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. Adam Crispo (PID 6034): New Rural Enterprise Request Commercial Camping Within the ADA
 - B. Mark Stoop (PID 6046-00): New Right of Way Request Utility Easement
 - C. Cristin Cabral (PID 6046-02): New Right of Way Request Utility Easement
- VII. STEWARDSHIP UPDATES

None

- VIII. EXECUTIVE SESSION (IX-XI)
- IX. VIOLATIONS/LEGAL UPDATES
 - A. (PID 6008): Stream Work Violation Violation Update
 - B. (PID 6210): Structure in RPA Violation Update
- X. ACQUISITION PROJECT MOTIONS/UPDATES (MOTIONS IN PUBLIC MEETING)

ACE Project Motions None

FCE Project Motions

A. (PID 6248): Appraisal Approval, Offer Authorization, and Purchase & Sale Contract Execution *Updates*

A. Project Updates

XI. DISCUSSION/OTHER BUSINESS None