



EASEMENT COMMITTEE MEETING PUBLIC AGENDA

Wednesday – May 7, 2025 at 10:00 a.m. (via Teams)

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I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of the April 2, 2025 Meeting Minutes

III. ADDITIONS/DELETIONS TO AGENDA

None

IV. CHAIR'S REPORT/PROGRAM MOTIONS

- A. Chair's Report

V. DISCUSSION ITEMS

None

VI. STEWARDSHIP MOTIONS

None

VII. STEWARDSHIP UPDATES

- A. Tait, Judith (PID 6218): Stream Work BMP – Staff Level Update
- B. McClure, Allen (PID 6016): Forest Harvest Plan – Staff Level Update

VIII. EXECUTIVE SESSION (IX-XI)

IX. VIOLATIONS/LEGAL UPDATES

- A. PID 6068: Unauthorized Timber Harvest Violation
- B. PID 6315: Unauthorized Timber Harvest Violation

X. ACQUISITION PROJECT MOTIONS/UPDATES (*MOTIONS IN PUBLIC MEETING*)

ACE Project Motions

None

FCE Project Motions

A. PID 6248: Land Plan Approval and Appraisal Authorization

Updates

None

XI. DISCUSSION/OTHER BUSINESS

None

PUBLIC MTG AGENDA