



**AGENDA**  
**CONSERVATION EASEMENT AUTHORITY**  
**THURSDAY, MAY 27, 2021**  
**9:00 AM**  
**PLANNING DEPARTMENT CONFERENCE ROOM**  
**FREDERICK COUNTY ADMINISTRATION BUILDING**  
**WINCHESTER, VA**

1. **Welcome and Introductions**
2. **Organizational Activities**
  - 2.A. **Organizational Activities**
    - a. Election of Chairman, Vice Chairman, Treasurer, and Secretary
    - b. Adoption of Bylaws  
[CEA05-27-21ProposedBylaws.pdf](#)
3. **Adoption of Meeting Minutes: September 26, 2019**
  - 3.A. **Adoption of Meeting Minutes: September 26, 2019**  
[CEA05-27-21MeetingMinutesSeptember26.pdf](#)
4. **Open Discussion**
5. **Other**