

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY (Zoom and In-Person)

Tuesday, April 25, 2023

10:00 a.m.

AGENDA

- I. Call to Order
- II. Approval of March 28, 2023 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational Updates
 - 1. Communications Update – Heather Magnan
 - 2. Information Technology Update – John Jackson
 - 3. Operational Update – Amy Faulkner
 - B. Programmatic Updates
 - 1. Economic Viability Program – Kristan Morley
 - 2. Agricultural Program – Connor Young
 - 3. Forestry Program – Tom Pavlesich
 - 4. Easement Program – Serena Orleski
 - 5. East of Hudson Program – Gibson Durnford
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Governance Committee – John Verhoeven
 - A. Directors Only Meeting
- VI. Finance Committee – Karl Gockel
 - A. January and February Financials – Motion
- VII. Agricultural Committee – Steve Reed
 - A. Program Approvals – Motions
- VIII. Economic Viability Committee – Jennifer Grossman
 - A. Program Approvals – Motion
- IX. East of Hudson Committee – Fred Huneke
 - A. Program Approvals – Motion
- X. Forestry Committee – Dave Cammer
 - A. Program Approvals – Motion
- XI. NYC DEP Report – John Vickers
- XII. NYS DOH, US EPA Reports
- XIII. Executive Session – TBD
- XIV. Other