

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Zoom

Tuesday, August 22, 2023

10:00 a.m.

AGENDA

- I. Call to Order
- II. Approval of July 25, 2023 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational/Programmatic Updates
 - B. BoardStrong Memo
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Finance Committee – Karl Gockel
 - A. June Financials – Motion
 - B. Bank Account – Motion
- VI. Agricultural Committee – Steve Reed
- VII. Easement Committee – Tom Hutson
- VIII. Economic Viability Committee – Jennifer Grossman
- IX. East of Hudson Committee – Fred Huneke
- X. Forestry Committee – Dave Cammer
- XI. Human Resources Committee – Marilyn Wyman
- XII. Governance Committee – John Verhoeven
- XIII. NYC DEP Report – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Executive Session – TBD
- XVI. Other