

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

33195 State Highway 10, Walton, New York 13856-2500

phone: 607-865-7790

fax: 607-865-4932

www.nycwatershed.org



WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, December 22, 2009

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of November 2009 Minutes
- III. Executive Director Reports – Craig Cashman
 - A. Operational Report
 - B. Program Report
 - C. PAR – Seth Hersh
- IV. Chair’s Report – Fred Huneke
 - A. Endowment Committee
 - B. Operating Statements
- V. Governance Committee – Bill Coleman
 - A. Election of Board Directors
 - B. By Laws – 2nd approval
- VI. Finance Committee – Bill Coleman and Thomas Artale
- VII. NYC DEP Report – John Schwartz
- VIII. Human Resources
- IX. Other