

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, December 19, 2023

10:00 a.m. – Via Zoom

AGENDA

- I. Call to Order
- II. Approval of November 28, 2023 Minutes
- III. FY23 Audit – Rebecca Reynolds, CPA, RBT CPAs, LLP
 - A. FY23 Audit and 990 – Motion
- IV. Executive Director Report – Ryan Naatz
 - A. Operational/Program Report
 - B. Giving Tuesday Update
 - C. Transparency Policy
- V. Chair Report – Wayland “Bud” Gladstone
 - A. Recognition of Dave Cammer
- VI. Governance Committee – John Verhoeven
 - A. Slate of Directors – Motion
- VII. Finance Committee – Karl Gockel and Carol Bishop
 - A. October Financials – Motion
- VIII. Human Resources Committee – Marilyn Wyman
- IX. Easement Committee – Tom Hutson
- X. Agricultural Committee – Steve Reed
 - A. Nutrient Management Credit Expense – Motion
- XI. Forestry Committee – Dave Cammer
- XII. East of Hudson Committee – Fred Huneke
- XIII. Economic Viability Committee – Jennifer Grossman
- XIV. NYC DEP Report – John Vickers
- XV. NYS DOH, US EPA Reports
- XVI. Executive Session – TBD
- XVII. Other