

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

33195 State Highway 10, Walton, New York 13856

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nycwatershed.org



## WATERSHED AGRICULTURAL COUNCIL MEETING

**In Person (Walton) or Via Teams**

**Tuesday, January 23, 2024 at 10:00 a.m.**

### [Join Teams Meeting](#)

#### AGENDA

- I. Call to Order
- II. Approval of December 19, 2023 Minutes
- III. Executive Session with Legal Counsel
- IV. Executive Director Report – Ryan Naatz
  - A. Operational Updates
    1. Communications – Heather Magnan
    2. Information Technology – John Jackson
    3. Operational – Amy Faulkner
    4. Finance Department – Carol Bishop
  - 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
  - C. Transparency Policy Appeal
  - D. Successor Contract Negotiations
  - E. Committee Restructuring Update
- V. Chair’s Report – Wayland ‘Bud’ Gladstone
  - A. Committee Assignments
  - B. Approval of Governance Committee members
  - C. Approval of Audit Committee members
- VI. Governance Committee – John Verhoeven
  - A. Recommendation of Ad-hoc Executive Committee members
  - B. Directors Only Meeting Update

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- VII. Finance Committee – Karl Gockel
  - A. Bank Signatories - Motion
  
- VIII. Economic Viability Committee – Jennifer Grossman
  - A. Micro Grant Approvals – Motion
  
- IX. NYC DEP Report – John Vickers
  
- X. NYS DOH, US EPA Reports
  
- XI. Executive Session
  
- XII. Other