

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY (Zoom and In-Person)

Tuesday, July 25, 2023

10:00 a.m.

AGENDA

- I. Call to Order
- II. Approval of June 27, 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
 - 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 – Gibson Durnford
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Finance Committee – Karl Gockel
 - A. May Financials – Motion
- VI. Agricultural Committee – Steve Reed
 - A. Program Approvals – Motion
- VII. Executive Session
 - A. BoardStrong Report
 - B. Mission Statement Review/Confirmation
- VIII. NYC DEP Report – John Vickers
- IX. NYS DOH, US EPA Reports
- X. Executive Session – TBD
- XI. Other