

WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, June 22, 2010

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of May 25, 2010 Minutes
- III. Executive Director Reports – Craig Cashman
 - A. Operational Report
 - B. Program Reports
 - C. Definition of Whole Farm Plan - motion
 - D. Program Work Plans – motion
 - E. FOIL Policy
 - F. Resolution for Conservation Defense Insurance Fund
- IV. Human Resources –
 - A. Personnel Updates
- V. Chair's Report – Fred Huneke
 - A. Endowment Committee
 - B. Update on Stewardship Endowment White Paper
- VI. Finance Committee – Bill Coleman and Thomas Artale
 - A. April Financials
 - B. Budget for FY2010-11
- VII. NYC DEP Report – John Schwartz
- VIII. Other