

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Zoom

Tuesday, June 27, 2023

10:00 a.m.

AGENDA

- I. Call to Order
- II. Approval of May 23, 2023 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. FY24 Workplans - Motion
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Finance Committee – Karl Gockel
 - A. March Financials – Motion
 - B. FY24 Budget – Motion
- VI. Endowment Committee – Karl Gockel
 - A. Investment Policy – Motion
- VII. Agricultural Committee – Steve Reed
- VIII. Easement Committee – Tom Hutson
- IX. Economic Viability Committee – Jennifer Grossman
- X. East of Hudson Committee – Fred Huneke
- XI. Forestry Committee – Dave Cammer
- XII. Human Resources Committee – Marilyn Wyman
- XIII. Governance Committee – John Verhoeven
- XIV. NYC DEP Report – John Vickers
- XV. NYS DOH, US EPA Reports
- XVI. Executive Session – TBD
- XVII. Other