

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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Executive Committee Meeting June 20, 2023

I. Call to Order

Meeting called to order at 10:01 a.m. by Bud Gladstone

Members Present: Dave Cammer Karl Gockel
 Bud Gladstone Fred Huneke
 Tom Hutson Jennifer Grossman
 John Vickers, NYC DEP

Others Present: Ryan Naatz Amy Faulkner
 Carol Bishop Michael Vander Werff, NYC DEP
 Lee Harris, NYC DOI

II. Approval of Minutes

Motion to approve the minutes of the April 19, 2023 meeting, as presented.

Motion: Dave Cammer

Second: Tom Hutson

Approved

Bud asked if there were any changes to the agenda, Amy stated that consideration of the modifications to the Investment Policy is requested by the Committee.

III. Investment Policy

Carol gave a brief explanation of the modifications to the Investment Policy. Karl stated that the Endowment Committee met with NBT and had a great presentation with Q&A session and was supportive of the modifications. Fred added that they are doing the best that they can. The Committee would like a larger discussion regarding what amount is really needed for the endowment fund to support a WAC stewardship program. John Vickers added that an independent study at the 10 year mark funded by the City is a requirement in the CAT450 contract.

Motion to accept the Investment Policy and recommend to full Council for approval.

Motion: Tom Hutson

Second: Jennifer Grossman

Approved

IV. Executive Session – Executive Director Evaluation

Motion to go into Executive Session to discuss the Executive Director Evaluation

Motion: Karl Gockel

TDD 1-800-662-1220

Watershed protection through partnership.

af: 6/20/23

Second: Fred Huneke
Approved

Amy Faulkner and Carol Bishop left the meeting at this time.

Motion to come out of Executive Session at 11:36pm.

Motion: Dave Cammer

Second: John Vickers

Approved

V. Adjournment

Meeting adjourned by common consent at 11:37pm.