

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

**Zoom**

**Tuesday, November 28, 2023**

**10:00 a.m.**

### AGENDA

- I. Call to Order
- II. Approval of October 22, 2023 Minutes
- III. Executive Director Report – Ryan Naatz
  - A. Operational/Programmatic Updates
- IV. Chair's Report – Wayland 'Bud' Gladstone
  - A. Transparency Policy - Motion
- V. Finance Committee – Karl Gockel
  - A. September Financials – Motion
- VI. Agricultural Committee – Steve Reed
- VII. Nutrient Management Sub Committee – Jim Darling
  - A. Nutrient Management Credit Awards - Motions
- 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