

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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## WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, October 27, 2009

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of September 2009 Minutes
- III. Executive Director Reports – Dan Palm
  - A. Program Reports/Approvals
  - B. PAR Update
  - C. Program Updates
  - D. Forest Bank Overview – Tom Pavlesich
  - E. Committee Operating Statements
  - F. Endowment Management
  - G. Conflict of Interest
- IV. Chair's Report – Fred Huneke
- V. Policy Committee – John Verhoeven
  - A. WFP Approval Policy
- VI. Governance Committee – Bill Coleman
- VII. Finance Committee – Bill Coleman and Thomas Artale
  - A. Review of WAC 990
- VIII. NYC DEP Report – John Schwartz
- IX. Human Resources
  - A. Forester II Position Description
  - B. Agricultural Program Manager Position Description
  - C. Assistant Agricultural Program Manager Position Description
  - D. Procurement/Contract Officer for WAC
- X. Other
- XI. Executive Session
  - A. Executive Director Transition Plan
  - B. Executive Director Work Plan  
Dan Palm's Transition Role