

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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nycwatershed.org



## WATERSHED AGRICULTURAL COUNCIL MEETING

**In Person and Zoom**

**44 West Street, Walton – Conf Room B**

**Tuesday, October 24, 2023**

**10:00 a.m.**

**AGENDA**

- I. Call to Order
- II. Approval of September 26, 2023 Minutes
- III. Introductions – Malgosia Madajewicz and Jeffrey Potent, Columbia University
- IV. Executive Director Report – Ryan Naatz
  - A. Operational Updates
    1. Communications – Heather Magnan
    2. Information Technology – John Jackson
    3. Operational – Amy Faulkner
    4. Finance Department – Carol Bishop
  - B. Programmatic Updates
    1. Economic Viability Program – Kristan Morley
    2. Agricultural Program – Connor Young
    3. Forestry Program – Tom Pavlesich
    4. Easement Program
    5. East of Hudson Program – Gibson Durnford
- V. Chair's Report – Wayland 'Bud' Gladstone
  - A. Farmland Licensing Meeting Update
- VI. Finance Committee – Karl Gockel
  - A. August Financials – Motion
- VII. Economic Viability Committee – Jennifer Grossman
  - A. Micro-Grant Approvals – Motion
- VIII. NYC DEP Report – John Vickers
- IX. NYS DOH, US EPA Reports
- X. Executive Session – Columbia's Addressing Climate Challenges to Agriculture and Water Quality in the New York City Watershed
- XI. Other