

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, September 22, 2009

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of August 2009 Minutes
- III. Executive Director Reports – Dan Palm
 - A. Program Reports/Approvals
 - B. PAR Update
 - C. Program Updates
- IV. Chair’s Report – Fred Huneke
- V. Policy Committee – John Verhoeven
 - A. Policies – First Reading
 1. WFP Review Policy
 - B. Policies – Second Reading
 1. Health & Safety Policy
 2. Records Retention and Storage Policy
 3. Dispute Resolution
- VI. Governance Committee – Bill Coleman
- VII. Audit Committee – Ken Smith and Thomas Artale
 - A. Agency Audits
- VIII. Finance Committee – Bill Coleman and Thomas Artale
- IX. NYC DEP Report – John Schwartz
- X. Human Resources
 - A. Assistant Conservation Planner Position
- XI. Other
- XII. Executive Session