

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, April 16, 2024

10:00 a.m.

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-484-1842,,475464370#](#)

Phone Conference ID: 475 464 370#

- I. Call to Order
- II. Approval of February Meeting Minutes
- III. Executive Director's Report
 - A. Operational and Programmatic Updates
- IV. Chair's Report
 - A. Committee Restructure Next Steps – Update
 - i. Executive Committee Charge
 - B. Executive Director Evaluation Process
- V. Executive Session
 - A. Successor Contracts
- VI. Other/Adjournment