

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

33195 State Highway 10, Walton, New York 13856

phone: 607-865-7790

fax: 607-865-4932

nycwatershed.org



EXECUTIVE COMMITTEE AGENDA

Tuesday, February 20, 2024

10:00 a.m.

[Join Teams Meeting](#)

- I. Call to Order
- II. Approval of January Meeting Minutes
- III. Executive Director's Report
 - A. Successor Contract Status Update
- IV. Executive Session
 - A. Committee Structure Review and Proposed Modifications
 - B. Transparency Policy Requests Update
- V. Chair's Report
- VI. Other/Adjournment