

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



WATERSHED AGRICULTURAL COUNCIL MEETING

(Via MS 'Teams')

Tuesday, August 26, 2025, at 10:00 a.m.

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Meeting ID: 1 265 608 181 903

Phone Conference ID: 716 217 148#

AGENDA

- I. Call to Order
- II. Approval of July 22, 2025, Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
 - B. New Quarterly Reports
- IV. Chair's Report – Wayland "Bud" Gladstone
- V. Building Committee – Karl Gockel
- VI. Finance/Audit Committee – Karl Gockel
 - A. June Financial Reports - **Motion**
- VII. Governance Committee – Jason Helmbold
- VIII. Agricultural Committee – Steve Reed
- IX. Economic Viability Committee – Jennifer Grossman
- X. Easements Committee – Tom Hutson
- XI. Forestry Committee – Marilyn Wyman
- IX. East of Hudson Committee – Fred Huneke
- X. NYC DEP Report – Michael Vander Werff, NYC DEP
- XI. NYS DOH, US EPA Reports
- XII. Executive Session
- XIII. Other