

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Teams

Tuesday, June 25, 2024 at 10:00 a.m.

[Join the meeting now](#)

Meeting ID: 293 223 798 534

Passcode: of6Eb4

Dial in by phone

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Phone conference ID: 892 327 698#

AGENDA

- I. Call to Order
- II. Approval of May 28, 2024 Minutes
- III. Executive Director Report
 - A. Operational and Programmatic Updates
 1. Program/Department Work Plans - Motion
 - B. Successor Contract Acceptance - Motion
- IV. Chair's Report – Wayland 'Bud' Gladstone
 - A. Committee Restructuring
 1. Committee Charges – Motion
 - B. Data Sharing Policy – Motion
 - C. Executive Director Evaluation Update
- V. Finance Committee – Karl Gockel
 - A. April Financials – Motion
 - B. Fiscal Year 25 Budget – Motion
- VI. Economic Viability Committee – Jennifer Grossman
- VII. Human Resources Committee – Marilyn Wyman
- VIII. Easement Committee – Tom Hutson
- IX. Agricultural Committee – Steve Reed
 - A. Program Approvals – Motion
- X. Forestry Committee – Marilyn Wyman
 - A. 2024 USDA Forest Service Grant – Motion

XI. East of Hudson Committee – Fred Huneke

XII. NYC DEP Report – John Vickers

XIII. NYS DOH, US EPA Reports

XIV. Executive Session

XV. Other