

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## EXECUTIVE COMMITTEE AGENDA

**Tuesday, June 18, 2024**

**10:00 a.m.**

[Join Meeting Here](#)

Meeting ID: 293 613 280 136

Passcode: b8Sjub

**Or call in (audio only)**

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

Phone Conference ID: 475 464 370#

- I. Call to Order
- II. Approval of May Meeting Minutes
- III. Executive Director's Report
  - A. Operational and Programmatic Updates
  - B. Information Technology Work Plan - Motion
- IV. Chair's Report
  - A. Executive Director Evaluation - Update
  - B. Data Sharing Policy - Motion
- V. Executive Session
  - A. Transparency Policy Requests
- VI. Other/Adjournment