

# 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

**Monday, August 12, 2024**

**11:30 a.m.**

[Join the meeting now](#)

Meeting ID: 230 116 024 940

Passcode: JsKjZn

**Dial in by phone**

[+1 323-484-1842,,135140505#](#)

Phone conference ID: 135 140 505#

- I. Call to Order
- II. Approval of June Meeting Minutes
- III. Executive Director's Report
  - A. Head of Administration Position Creation
- IV. Chair's Report
- V. Executive Session
  - A. Article 78 Proceeding
- VI. Other/Adjournment