

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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nycwatershed.org



## WATERSHED AGRICULTURAL COUNCIL MEETING

**In Person (Walton) or Via Teams**  
**Tuesday, October 22, 2024 at 10:00 a.m.**

[Join the meeting now](#)

*\*DOI Training will begin immediately following the conclusion of the WAC meeting.*

### AGENDA

- I. Call to Order
- II. Approval of September 24, 2024 Minutes
- III. Executive Director Report – Ryan Naatz
  - A. Operational and Programmatic Updates – Refer to Dashboards
- IV. Chair’s Report – Wayland ‘Bud’ Gladstone
- V. Finance Committee – Karl Gockel
  - A. August Financials – Motion
  - B. Successor Contract Bank Accounts – Motion
  - C. Padilla Audit Closeout Letter
- VI. Audit Committee – John Verhoeven
  - A. Committee Charge – Motion
- VII. Building Committee – Karl Gockel
  - A. Committee Charge - Motion
- VIII. Governance Committee – John Verhoeven
- IX. Forestry Committee – Marilyn Wyman
  - A. Forest Service Grant Approval – Motion
- X. NYC DEP Report – Shilo Williams
- XI. NYS DOH, US EPA Reports
- XII. Executive Session
- XIII. Other