

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

(Via MS 'Teams')

Tuesday, December 16, 2025, at 10:00 a.m.

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Meeting ID: 1 280 243 327 265 1

Passcode: Na22ZM9T

AGENDA

- I. Call to Order
- II. Approval of November 25, 2025, Minutes
- III. Executive Director Report – Ryan Naatz
- IV. Governance Committee – Jason Helmbold
 - A. 2025 Slate of Directors – **Motion**
 - B. 'Directors Only' Save the Date
- V. Chair's Report – Wayland "Bud" Gladstone
- VI. Building Committee – Karl Gockel
- VII. Finance Committee – Karl Gockel
 - A. 403C Final Reconciliation/Closeout
 - B. 'Giving Tuesday'
- VIII. Audit Committee – Paul Gallay
 - A. Approval of FY25 Audit 990 – **Motion**
- IX. Agricultural Committee – Steve Reed
- IX. Economic Viability Committee – Jennifer Grossman
- X. Easements Committee – Tom Hutson
- XI. Forestry Committee – Marilyn Wyman
- X. East of Hudson Committee – Fred Huneke
- XI. NYC DEP Report – Michael Vander Werff, NYC DEP
- XII. NYS DOH, US EPA Reports
- XIII. Executive Session
- XIV. Other