

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

(Via 'Teams')

**Tuesday, June 24, 2025 at 10:00 a.m.**

[Join the meeting now](#)

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Phone conference ID: 716 217 148#

### AGENDA

- I. Call to Order
- II. Approval of May 27, 2025 Minutes
- III. Executive Director Report – Ryan Naatz
  - A. Operational and Programmatic Updates
  - B. Section 125 Cafeteria Plan Restatement - Motion
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Finance/Endowment Committee – Karl Gockel
  - A. Investment Policy Update
  - B. WAC FY26 Organizational Budget Approval – Motion
  - C. March 2025 Financial Reports Approval – Motion
  - D. Stewardship Endowment Fund Investment Policy and Appendix A Revisions Approval – Motion
- VI. Agricultural Committee – Steve Reed
- VII. Economic Viability Committee – Jennifer Grossman
  - A. EV/Communications Executive Assistant Position Approval - Motion
- VIII. Easement Committee – Tom Hutson
- IX. Forestry Committee – Marilyn Wyman
- X. East of Hudson Committee – Fred Huneke
- XI. Building Committee – Karl Gockel
- XII. Governance Committee – Jason Helmbold
- XIII. NYC DEP Report – Michael Vander Werff, NYC DEP
- XIV. Executive Session
- XV. Other