

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Teams

Tuesday, May 27, 2025 at 10:00 a.m.

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Phone conference ID: 716 217 148#

AGENDA

- I. Call to Order
- II. Approval of April 22, 2025 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
 - B. Spotlight: *East of Hudson Agricultural Program Implementation Highlights*
Presented by: Andy Cheung
- IV. Chair’s Report – Wayland ‘Bud’ Gladstone
- V. Executive Committee – Wayland ‘Bud’ Gladstone
- VI. Finance Committee – Karl Gockel
- VII. Agricultural Committee – Steve Reed
 - A. Agricultural Committee Charge - Motion
- VIII. Economic Viability Committee – Jennifer Grossman
 - A. Economic Viability Committee Charge - Motion
- IX. Easement Committee – Tom Hutson
- X. Forestry Committee – Marilyn Wyman
 - A. The Nature Conservancy ‘Women Owning Woods’ Grant - Motion
- XI. East of Hudson Committee – Fred Huneke
 - A. East of Hudson Committee Charge - Motion
- XII. Building Committee – Karl Gockel
- XIII. Governance Committee – Jason Helmbold
 - A. Board Member Nomination - Motion
- XIV. NYC DEP Report – Michael Vander Werff, NYC DEP

XV. NYS DOH, US EPA Reports

XVI. Executive Session

XVII. Other