

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

(*In-Person at Walton Office Conference Room)

Tuesday, November 25, 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 October 28, 2025, Minutes
- III. FY25 Audit – Rebecca Reynolds, CPA / Katelyn Tymczyszyn, CPA, of RBT CPAs, LLP
 - A. FY24 Audit and 990 – **Motion**
- IV. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
 - B. Quarterly Program Reports – July-September 2025
 - C. Spotlight Presentation: WAC Events Update, Kristan Morley, EV Manager
- V. Chair’s Report – Wayland “Bud” Gladstone
- VI. Building Committee – Karl Gockel
- VII. Governance Committee – Jason Helmbold
- VIII. Nutrient Management Sub-Committee – James Darling
 - A. NMC Award Recommendation Packet – **Motion**
- IX. NYC DEP Report – Michael Vander Werff, NYC DEP
- X. NYS DOH, US EPA Reports
- XI. Executive Session
- XII. Other