

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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nycwatershed.org



## Executive Committee Meeting

(\*Executive Session Only)

September 16, 2025

Members Present: Wayland "Bud" Gladstone, Chair Fred Huneke  
Steve Reed Karl Gockel  
Jennifer Grossman Marilyn Wyman

Members Absent: Tom Hutson  
Michael Vander Werff, NYC DEP

Others Present: Jason Helmbold

### I. Approval of Minutes

Motion to approve the minutes of August 19, 2025, meeting, as presented.

Motion: Fred Huneke

Second: Steve Reed

Approved

### II. Executive Session

Motion to enter Executive Session made at 11:23 a.m.

Motion: Karl Gockel

Second: Jennifer Grossman

Approved

Motion to come out of Executive Session at 11:59 a.m.

Motion: Marilyn Wyman

Second: Steve Reed

Approved

### III. Business/Discussion

#### A. Executive Committee Compensation Subcommittee

The Council discussed and formed, by resolution, an Executive Committee Compensation Subcommittee.

### VI. Adjournment

Meeting adjourned by common consent at 12:00 p.m.

Next meeting is scheduled for **November 18, 2025**.

*Jennifer Grossman*

Jennifer Grossman

WAC Board Secretary

10 / 30 / 2025

DATE

TDD 1-800-662-1220  
Watershed protection through partnership.

kdh: 9/22/25

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