

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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Executive Committee
Special Requested Meeting
(Via 'Teams')
September 2, 2025

I. Call to Order

Meeting called to order at 10:03 a.m. by Wayland "Bud" Gladstone.

Members Present: Wayland "Bud" Gladstone, Chair Fred Huneke
 Jennifer Grossman Karl Gockel
 Marilyn Wyman Steve Reed
 Michael Vander Werff, NYC DEP, via Teams

Others Present: Amy Faulkner Carol Bishop
 Kayla Henderson

Members Absent: Tom Hutson

II. Executive Session

Motion to enter Executive Session to discuss personnel at 10:04 a.m.

Motion: Fred Huneke

Second: Marilyn Wyman

Approved

Motion was made to come out of Executive Session at 11:14 a.m.

Motion: Marilyn Wyman

Second: Michael Vander Werff

Approved

A compensation subcommittee with tasks and timelines will be established at the next Executive Committee meeting scheduled for September 16, 2025.

VI. Adjournment

Meeting adjourned by common consent at 11:15am

Jennifer Grossman

Jennifer Grossman

WAC Board Secretary

10 / 30 / 2025

DATE