

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

(via MS 'Teams')

Tuesday, October 27, 2026, 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 September 22, 2026, Minutes – **Motion**
- III. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
- IV. Executive Committee & Chair's Report – Tom Hutson (*on behalf of Wayland “Bud” Gladstone)
 - A. WAC Employee Handbook Modifications & HRA Bank Account Authorization – **Motion**
- V. Audit Committee – Paul Gallay
- VI. Finance Committee – Karl Gockel
 - A. August 31, 2026, Financial Report – **Motion**
- VII. Governance Committee – Jason Helmbold
- VIII. Agricultural Committee – Steve Reed
 - A. SCS-SF297 Subsequent Funding Approval for BMP Implementation – Connor Young - **Motion**
- IX. Economic Viability Committee – Jennifer Grossman
- X. Easements Committee – Tom Hutson
- XI. Forestry Committee – Marilyn Wyman
- XII. East of Hudson Committee – Fred Huneke
- XIII. NYC DEP Report – Michael Vander Werff
- XV. NYS DOH, DEC, US EPA Reports
- XVI. Executive Session
 - A. WAC Modernization
- XVII. Adjournment