

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

(*In-Person In Walton or Via 'Teams')

Tuesday, July 22, 2025, at 10:00 a.m.

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+1 323-484-1842

Phone Conference ID: 716 217 148#

AGENDA

- I. Call to Order
- II. Approval of June 24, 2025 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
 - 1. Program Managers Present – New Reporting Formats
 - B. Spotlight Presentation: Conservation Easement Program – Serena Orleski
WAC CE Refresher (*Plus: What are the ties to succession planning?*)
- IV. Chair's Report – Wayland "Bud" Gladstone
 - A. Transparency Policy – Motion
- V. Building Committee – Karl Gockel
- VI. Governance Committee – Jason Helmbold
- VII. NYC DEP Report – Michael Vander Werff, NYC DEP
- VIII. NYS DOH, US EPA Reports
- IX. Executive Session
 - A. Columbia/AgMip Project Update – Kevin Karl
- X. Other