

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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## WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, August 23, 2011

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of July, 2011 Minutes
- III. Strategic Plan - NYCON
- IV. Executive Director Report – Craig Cashman
- V. Chair's Report – Fred Huneke
  - A. Process for developing WAC position on Gas Drilling
  - B. Executive Director Evaluation Update
- VI. Finance Committee – John Riedl and Thomas Artale
  - A. Preliminary June Financials – Motion
- VII. NYC DEP Report – John Schwartz
- VIII. Executive Session – DEP contract negotiations
- IX. Other