

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, December 20, 2011

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of November, 2011 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report
 - B. Operation Report
- IV. Chair's Report – Fred Huneke
 - A. Program Input from Participants and General Public Policy – Motion
 - B. Directors Only Meeting – January 20, 2012
 - C. Committee Assignments
- V. Governance Committee – John Verhoeven
 - A. Slate of Directors for 2012
 - B. Election of New Directors
- VI. Finance Committee – John Riedl and Thomas Artale
 - A. October Financials – Motion
 - B. Mid-Year Budget Revision – Motion
- VII. NYC DEP Report – John Schwartz
- VIII. Executive Session – DEP contract negotiations
- IX. Other