

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

33195 State Highway 10, Walton, New York 13856-2500

phone: 607-865-7790

fax: 607-865-4932

www.nycwatershed.org



TO: WAC Easement Committee

FROM: Tom Hutson, Chair, WAC Easement Committee;
Jeff Graff, Director, WAC Easement Program

DATE: 4/17/2012

RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA
Thursday, May 3, 2012 at 6:00 pm - Downstairs Conference Room, Walton Office, NY

I. Call to Order

II. Approval of Minutes

1. April 5, 2012 Easement Committee Public Meeting Minutes

III. Additions/Deletions to Agenda

IV. Program Motions

1. none

V. Discussion Items

1. Delaware County Farmland Protection Plan Project with Cornell Cooperative Extension
2. Working Group for draft Guideline Development

VI. Stewardship Motions

1. Weber Property #6022- Right of Way Reserved Right Request
2. Property #6040 - Amendment Request (discussed in Executive)
3. TirColm LLC Property #6008 - Subdivision Reserved Right Approval of Final Documents

VII. Stewardship Updates

1. Martin Property #6035 - Forest Harvest Update
2. Stoop Property #6046 - Forest Harvest Update
3. DeGreggario Property #6006 - Notice of lease and new residence
4. Renner Property #6012 - Status of Amendment
5. Whole Farm Plan Best Management Practice Implementation Schedule

VIII. Executive Session

IX. Project Acquisition Motions

1. Property #6157 - Motion to approve final documents
2. Property #6133 - Motion to extend contract

X. Acquisition Updates

1. Property #6173 - UST remediation

XI. Committee Report – Tom Hutson

XII. Adjournment/Next Meeting Date: Thursday, **June 7, 2012 at 6:00 pm at Walton Office, NY**