

WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, February 23, 2010

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of January 26, 2010 Minutes
- III. Executive Director Reports – Craig Cashman
 - A. Operational Report
 1. NYSERDA Grant
 - B. Program Reports
 1. Easement motion
 - C. PAR – Seth Hersh
- IV. Human Resources
 - A. Personnel Updates
- V. Chair's Report – Fred Huneke
 - A. Endowment Committee
 - B. New Farm to Market Policy
- VI. Finance Committee – Bill Coleman and Thomas Artale
 - A. December Financials
- VII. NYC DEP Report – John Schwartz
- VIII. Other
- IX. Executive Session