

Minutes of the Watershed Agricultural Council Meeting
March 21, 2011

I. Meeting called to order at 1:00 p.m.

Directors Present:

Fred Huneke	Darby Hartwell
John Riedl	Tom Donnelly
Steve Reed	David Cammer
Tom Hutson	Chris DiBenedetto
Richard Giles	Ken Smith
Sally Fairbairn	Joe Eisele
John Schwartz, NYC DEP	

Directors Absent:

Barbara Howard	John Verhoeven
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Others Present:

Craig Cashman	Cheryl Marion
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II. Approval of Minutes

Motion to approve the minutes of the February, 2011 WAC meeting.

Motion: Dave Cammer

Second: Joe Eisele

Approved

III. Executive Director Reports – Craig Cashman

Craig gave his Director's report

IV. Chair's Report – Fred Huneke

Fred presented his Chair's Report. Fred reminded all Directors that their Conflict of Interest Forms and Confidentiality Forms are due at the April meeting.

V. Finance Committee – John Riedl

- **Motion to accept the January Financial Statement on the recommendation of the Finance Committee.**

Second: Joe Eisele

Approved

Meeting adjourned at 2:15 p.m.