

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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## WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, November 22, 2011

1:00 p.m.

### AGENDA

- I. Call to Order
- II. Approval of October, 2011 Minutes
- III. Finance Training - Budget
- IV. Executive Director Report – Craig Cashman
  - A. Program Report
  - B. Operation Report
- V. Chair's Report – Fred Huneke
  - A. Waiver of 10-day requirement for December
- VI. Governance Committee – John Verhoeven
- VII. Finance Committee – John Riedl and Thomas Artale
  - A. September Financials – Motion
  - B. Easement Program Contracts
  - C. Mid-Year Budget Revision
- VIII. NYC DEP Report – John Schwartz
- IX. Executive Session – DEP contract negotiations
- X. Other