

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, November 24, 2009

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of October 2009 Minutes
- III. Audit Report Presentation - David Spara, Toski, Schaefer and Co.
- IV. Executive Director Reports – Craig Cashman
 - A. Program Reports/Approvals
 - B. PAR Update
- V. Chair's Report – Fred Huneke
 - A. DSA Report – HR Audit
 - B. Endowment Committee
- VI. Governance Committee – Bill Coleman
- VII. Finance Committee – Bill Coleman and Thomas Artale
- VIII. NYC DEP Report – John Schwartz
- IX. Human Resources
- X. Other
 - A. Video Conferencing
- XI. Executive Session