

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



WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, October 26, 2011

12:00 p.m.

AGENDA

- I. 12:00 – NYCON TRAINING - Advocacy – Michael West
Lunch will be provided
- II. 1:30 – Call to Order
- III. Approval of September, 2011 Minutes
- IV. Executive Director Report – Craig Cashman
 - A. Staff Program Updates
- V. Chair's Report – Fred Huneke
- VI. Governance Committee – John Verhoeven
 - A. By-Law modifications – Motion
- VII. Human Resource Committee – Tom Donnelly
 - A. Employee Manual – Motion
- VIII. Finance Committee – John Riedl and Thomas Artale
 - A. August Financials – Motion
- IX. Presentation of WAC FY11 Audit – Toski, Schaefer & Company, PC
- X. NYC DEP Report – John Schwartz
- XI. Executive Session – DEP contract negotiations
- XII. Other