

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Initiatives

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, September 27, 2011

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of August, 2011 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Strategic Plan – Motion
 - B. Flood Response Report
- IV. Chair's Report – Fred Huneke
 - A. WAC position on Gas Drilling
 - B. Governance update
- V. Finance Committee – John Riedl and Thomas Artale
 - A. July Financials – Motion
- VI. Human Resource Committee – Tom Donnelly
 - A. Employee Manual
- VII. NYC DEP Report – John Schwartz
- VIII. Executive Session – DEP contract negotiations
- IX. Other