

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, December 15, 2015

1:00 p.m.

AGENDA

HOLIDAY CELEBRATION FOLLOWING MEETING

(No Lunch prior to meeting)

- I. Call to Order
- II. Approval of November, 2015 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Operational Report
 - B. Program Report
- IV. Chair Report – Sally Fairbairn
 - A. Directors Only Meeting
 - B. Committee Assignments
- V. Governance Committee – Chris DiBenedetto
 - A. Slate of Directors for 2015 – Motions
- VI. Finance Committee – John Riedl and Thomas Artale
 - A. October Financials – Motion
 - B. Mid-Year Budget Revision
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Bud Gladstone
- IX. Forestry Committee – Dave Cammer
- X. Economic Viability Committee – Jennifer Grossman
- XI. NYC DEP Report – John Schwartz
- XII. Executive Session – TBD
- XIII. Other