

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, February 23, 2016

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of January, 2015 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report
 - B. Operation Report
 - C. Strategic Plan/Agricultural Program Evaluation – Michael Chamberlain
- IV. Chair's Report – Sally Fairbairn
 - A. Directors Only Meeting Follow-up
 - B. Policy – Director Attendance (At-large Directors) and Data Release
- V. Human Resources Committee
 - A. Pure Catskills Specialist Position Creation - Motion
- VI. Finance Committee – John Riedl and Thomas Artale
 - A. December Financials – Motion
 - B. Easement Program P&S Contracts
- VII. NYC DEP Report – John Schwartz
- VIII. Executive Session – Contract Negotiations
- IX. Other