

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, January 26, 2016

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of December, 2015 Minutes
- III. Executive Director Report – Craig Cashman
  - A. Program Report
  - B. Operation Report
  - C. Staff Program Updates
- IV. Chair's Report – Sally Fairbairn
  - A. Committee Assignments
  - B. Directors Only Meeting
- V. Governance Committee – Chris DiBenedetto
  - A. Slate of Executive Committee members
  - B. Approval of Governance Committee members per By-Laws
  - C. Approval of Audit Committee members per By-Laws
  - D. Proposed By-law modifications
- VI. Finance Committee – John Riedl and Thomas Artale
  - A. November Financials – Motion
  - B. Mid-year Budget Revision – Motion
- VII. NYC DEP Report – John Schwartz
- VIII. Executive Session – TBD
- IX. Other