

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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Executive Committee Meeting January 19, 2016

Meeting called to order at 1:05 p.m. by Sally Fairbairn.

Members Present: Dave Cammer Richard Giles
Fred Huneke Sally Fairbairn
John Riedl John Schwartz
Tom Hutson

Others: Bud Gladstone Amy Faulkner
Thomas Artale Ed Blouin

Sally noted that she is removing the Policy Modification item from the agenda; the group will address that next month.

I. Approval of Minutes

Motion to approve the minutes of the November 19, 2015 meeting with modifications discussed.

Motion: Fred Huneke

Second: Tom Hutson

Approved

II. Executive Director's and Chair's Report – Sally Fairbairn

- **Directors Only Meeting:** Sally asked Amy to give an update on the logistics of the Directors Only Meeting. Amy reported that the meeting will be held at SUNY Delhi, Farrell Hall, Rooms 211A & B. She will follow up with the college regarding reserving parking. Sally stated that the day will be mostly focused around kicking off the strategic planning process that will be facilitated by Michael Chamberlain.

III. Other

- Fred shared an article from the Walton Reporter with the group that highlighted that the Delaware County Farm Bureau received a number of awards at the New York State Farm Bureau Annual Meeting that was held in the beginning of December. Sally will send along a note of congratulations from the Council.

IV. Executive Session

Motion to go into Executive Session to discuss personnel matters and contract negotiations.

Motion: Tom Hutson

Second: Richard Giles

Approved

Motion to come out of Executive Session.
Motion: Richard Giles
Second: Dave Cammer
Approved

V. Adjournment
Meeting adjourned at 2:50 p.m.