

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, November 24, 2015

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of the October 2015 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report
 - B. Operation Report
- IV. Chair's Report – Sally Fairbairn
 - A. Advisory Committee Meeting Follow up
- V. Finance Committee – John Riedl and Thomas Artale
 - A. September Financials- Motion
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. Economic Viability Committee – Richard Giles
- X. Resource Development- Jennifer Grossman
- XI. NYC DEP Report – John Schwartz
- XII. Executive Session – TBD
- XIII. Other