

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, October 27, 2015

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of the September 2015 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Manager Reports
 - B. Operation Report
 1. Treadwell Property Update – Executive Session
- IV. Chair's Report – Sally Fairbairn
 - A. Advisory Committee Meeting
- V. Finance Committee – John Riedl and Thomas Artale
 - A. August Financials- Motion
- VI. Resource Development- Jennifer Grossman
- VII. NYC DEP Report – John Schwartz
- VIII. Executive Session – TBD
- IX. Other