

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## **EXECUTIVE COMMITTEE AGENDA**

**Tuesday, April 19, 2016**

**1:00 p.m.**

**WAC Hamden Office**

- I. Approval of Minutes of March 15, 2016 meeting
- II. Executive Director's Report – Craig Cashman
  - A. Operations Report
    - i. Executive Director Emergency Succession Plan - motion
  - B. Program Report
- III. Chair's Report – Sally Fairbairn
  - A. Communication Plan update
- IV. Executive Session – Contract Update
- V. Other