

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, February 16, 2016

1:00 p.m.

WAC Hamden Office

- I. Approval of Minutes of January 19, 2016 meeting
- II. Executive Director's Report – Craig Cashman
 - A. Operations Report
 - B. Program Report
- III. Chair's Report – Sally Fairbairn
 - A. Policy Modification – Director Attendance (At-large Directors)
 - B. Policy Discussion- Data Release
- IV. Executive Session – Contract Update/Approval
- V. Other