

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Teams

Tuesday, August 27, 2024 at 10:00 a.m.

[Join the meeting now](#)

Dial in by phone

[+1 323-484-1842,,268487174#](#)

Phone conference ID: 268 487 174#

AGENDA

- I. Call to Order
- II. Approval of July 23, 2024 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates
 1. EOH Office Status
 - B. Spotlight: *Economic Viability Program – Pure Catskills 20th Anniversary* presented by Kristan Morley
- IV. Chair’s Report – Wayland ‘Bud’ Gladstone
- V. Executive Committee – Wayland ‘Bud’ Gladstone
 - A. Position Creation: Head of Administration – Motion
- VI. Finance Committee – Karl Gockel
 - A. June Financials – Motion
 - B. Endowment Fee Allocation Modification – Motion
- VII. Economic Viability Committee – Jennifer Grossman
- VIII. Easement Committee – Tom Hutson
- IX. Agricultural Committee – Steve Reed
- X. Forestry Committee – Marilyn Wyman
- XI. East of Hudson Committee – Fred Huneke
- XII. NYC DEP Report – Shilo Williams, NYC DEP
- XIII. NYS DOH, US EPA Reports
- XIV. Executive Session
- XV. Other