

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, November 20, 2018

10:00 a.m.

WAC Hamden Office

- I. Call to Order
- II. Approval of Minutes of October 16, 2018 meeting
- III. Executive Director's Report – Craig Cashman
 - A. Operations/Program/Human Resources Report
 - B. Strategic Plan Update
- IV. Chair's Report – Sally Fairbairn
 - A. Executive Director Emergency Transition Plan
 - B. Policy Book Review
 - C. Executive Committee Work Plan 2019
- V. Executive Session