

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, April 27, 2021

1:00 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of March 23, 2021 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Program Report – Manager’s Report Included in Packet
 - B. Operation Report
 1. Payment Request Status
 2. Financial Status Update
 3. YPTC Update
 4. 44 West Lease Update
- IV. Chair’s Report – Bud Gladstone
 - A. Update on meeting with Commissioner and Paul Rush
 - B. Strategic Visioning Team Update – Jennifer Grossman
- V. Finance Committee – Karl Gockel
 - A. February Financials – Motion
 - B. Audit Update
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. Human Resources Committee – John Riedl
- X. Economic Viability Committee – Richard Giles
- XI. NYC DEP Report – Jeff Graff
- XII. Executive Session – TBD
- XIII. Other