

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Conference Call
Tuesday, April 28, 2020
1:00 p.m.
AGENDA

- I. Call to Order
- II. Approval of March 24, 2020 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report – Program Managers Present
 - B. Operation Report
 - C. Strategic Plan Update
- IV. Chair's Report – Sally Fairbairn
- V. Finance Committee – John Riedl
 - A. February Financials – Motion
- VI. Governance – John Verhoeven
 - A. By-Law Modification Update
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Bud Gladstone
- IX. Forestry Committee – Dave Cammer
- X. Economic Viability Committee – Richard Giles
- XI. Human Resources Committee – John Riedl
- XII. Property/Building Committee – Karl Gockel
- XIII. NYC DEP Report – Jeff Graff
- XIV. Executive Session – TBD
- XV. Other