

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton (Zoom also available)

Tuesday, April 26, 2022

10:00 a.m.

AGENDA

- I. Call to Order
- II. Approval of March 22, 2022 Meeting Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Programmatic and Operational Updates
- IV. Chair’s Report – Wayland ‘Bud’ Gladstone
- V. Finance Committee – Karl Gockel and Carol Bishop
 - A. February Financials (Motion)
- VI. Agricultural Committee – Steve Reed and Larry Hulle
 - A. Agricultural Committee Approvals
 1. WFP Revision Approvals (Motion)
 - B. Conservation Innovation Grant Proposal (Motion)
- VII. Governance Committee – John Verhoeven
 - A. SVT Working Group Updates
- VIII. Easement Committee – Tom Hutson and Serena Orleski
- IX. Forestry Committee – Dave Cammer and Tom Pavlesich
 - A. Committee Approvals – Forestry Handbook Edits and CPI Rate Increases (Motion)
- X. Economic Viability Committee – Richard Giles and Kristan Morley
 - A. Committee Approvals – Grant Awards (Motion)
- XI. East of Hudson Committee – Fred Huneke and Gibson Durnford
 - A. WFP Revision Approvals (Motion)
- XII. Human Resources Committee – John Riedl and Amy Faulkner
- XIII. NYC DEP – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Executive Session – TBD
- XVI. Other