

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

**Tuesday, August 23, 2022**

**10:00 a.m. via Zoom**

### AGENDA

- I. Call to Order
- II. Approval of July 26, 2022 Minutes
- III. Strategic Visioning Working Group Presentations:
  - A. Guiding Documents – Karl Gockel
  - B. Board Recruitment and Orientation – Fred Huneke
  - C. Board Structure – Jennifer Grossman
- IV. Executive Director Report
  - A. Programmatic and Operational Updates
- V. Chair's Report – Bud Gladstone
- VI. Finance Committee – Karl Gockel and Carol Bishop
  - A. Preliminary June Financials – Motion
  - B. Bank Account Access – Motion
- VII. Governance Committee – John Verhoeven
  - A. Board Member Recruitment Update
- VIII. Easement Committee – Tom Hutson
- IX. Agricultural Committee – Steve Reed
  - A. Program Approvals
- X. Forestry Committee – Dave Cammer
- XI. East of Hudson Committee – Fred Huneke
- XII. Economic Viability Committee – Richard Giles
- XIII. NYC DEP Report – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Other