

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

33195 State Highway 10, Walton, New York 13856

phone: 607-865-7790

fax: 607-865-4932

nycwatershed.org



## WATERSHED AGRICULTURAL COUNCIL MEETING

**Via Zoom**

**Tuesday, August 25, 2020**

**6:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Approval of July, 2020 Minutes
- III. Executive Director Report – Craig Cashman
  - A. Program Report
  - B. Operation Report
    1. Corrective Action Plan
  - C. Continued Operations and Safety Plan Updates
- IV. Chair's Report – Sally Fairbairn
- V. Finance Committee – John Riedl and Thomas Artale
  - A. Preliminary June Financials – Motion
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. Economic Viability Committee – Richard Giles
- X. Human Resources Committee – John Riedl
- XI. NYC DEP Report – Jeff Graff
- XII. Executive Session – TBD
- XIII. Other