

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

Tuesday, August 24, 2021

1:00 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of July 27, 2021 Minutes
- III. Executive Director Report
 - A. Program Report
 - B. Operation Report
 1. 44 West Street Lease Update
- IV. Chair's Report – Bud Gladstone
 - A. 7/21 Directors Only Meeting Update – Jennifer Grossman
 - B. Executive Director Evaluation Update
 - C. Proposed By-law Modification
- V. Finance Committee – Karl Gockel
 - A. Preliminary June Financials – Motion
 - B. Audit Update
 - C. Payment Request/Financial Status
 - D. YPTC Update
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. East of Hudson Committee – Fred Huneke
- X. Human Resources Committee – John Riedl
- XI. Economic Viability Committee – Richard Giles
- XII. NYC DEP Report – Jeff Graff
- XIII. Executive Session – Personnel Matters
- XIV. Other