

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## Executive Committee Meeting August 15, 2023

### I. Call to Order

Meeting called to order at 10:05 a.m. by Bud Gladstone

Members Present:      Dave Cammer                              Karl Gockel  
                                 Bud Gladstone                              Fred Huneke  
                                 Tom Hutson, via Zoom                      Jennifer Grossman, via Zoom  
                                 John Vickers, NYC DEP

Others Present:        Ryan Naatz                                      Amy Faulkner  
                                 Carol Bishop                                    Connor Young  
                                 Steve Reed                                      Sara Storrer, NYC DEP  
                                 Michael VanderWerff, NYC DEP      Lee Harris, NYC DOI  
                                 Vicki Morris, NYC DOI

### II. Approval of Minutes

**Motion to approve the minutes of the July 18, 2023 meeting, as presented.**

**Motion: John Vickers**

**Second: Dave Cammer**

**Approved**

### III. Executive Director's Report

#### A. WIT Presentation – John Jackson

John Jackson, Database Administrator, presented the history and current status of W.I.T., WAC's Agricultural Program Database Software. The presentation included the history of the FAME database development and the W.I.T. development to date. Data ownership and sharing was discussed, Ryan clarified that the data of the Agricultural Program is WAC's and is wholly owned by WAC. We have subcontracts with agencies that utilize, modify and add to that database but the subcontracts clarify that all the data is WAC's. John anticipates the move from FAME to WIT to occur mid-November.

John Jackson left the meeting at this time.

### IV. Executive Session –

**Motion to go into Executive Session to discuss the Transparency Policy and Successor Contract Development.**

**Motion: Karl Gockel**

**Second: Fred Huneke**

**Approved**

TDD 1-800-662-1220

Watershed protection through partnership.

af: 8/15/23

Sara Storrer left the meeting at this time.  
Carol Bishop left the meeting at this time.

**Motion to come out of Executive Session at 1:05pm.**

**Motion: Dave Cammer**

**Second: John Vickers**

**Approved**

Common consent to move policy to Council.

**V. Chair's Report**

Bud visited the WAC/DEP tent at the Delaware County Fair, specifically Agricultural Program participants and provided them with signs to place on their exhibits reflecting that they are WAP participants.

**VI. Adjournment**

**Motion to adjourn the meeting at 1:10pm.**

**Motion: Dave Cammer**

**Second: John Vickers**

**Approved**