

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, December 17, 2019

1:00 p.m.

AGENDA

## HOLIDAY CELEBRATION FOLLOWING MEETING

(No Lunch prior to meeting)

- I. Call to Order
- II. Approval of November, 2019 Minutes
- III. Executive Director Report – Craig Cashman
  - A. Operational Report
  - B. Program Report
  - C. Strategic Plan Update
- IV. Chair Report – Sally Fairbairn
- V. Governance Committee – Chris DiBenedetto
  - A. Slate of Directors for 2020 – Motions
  - B. Directors Only Meeting
- VI. Finance Committee – John Riedl and Thomas Artale
  - A. October Financials – Motion
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Bud Gladstone
- IX. Forestry Committee – Dave Cammer
- X. Economic Viability Committee – Richard Giles
- XI. Building/Property Committee – Karl Gockel
- XII. NYC DEP Report – Jeff Graff
- XIII. Executive Session – TBD
- XIV. Other

**\*\*ALL MEETING MATERIALS WILL BE DISTRIBUTED AT THE MEETING\*\***