



TO: WAC Easement Committee  
FROM: Tom Hutson, *WAC Easement Committee Chair*  
Ryan Naatz, *WAC Easement Program Director*  
DATE: 6/16/2020  
RE: WAC EASEMENT COMMITTEE PUBLIC MEETING AGENDA  
**Wednesday – July 1, 2020 @ 10am (Zoom)**

*As a result of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Watershed Agricultural Council Easement Committee Meeting scheduled for June 3<sup>rd</sup>, 2020 at 10:00 AM will be held electronically via Zoom conference call instead of a public meeting open for the public to attend in person. Members of the public that are interested in listening to the Easement Committee meeting can contact Ryan Naatz, Program Director at [ryannaatz@nycwatershed.org](mailto:ryannaatz@nycwatershed.org) for conference call information. Minutes of the Easement Committee meeting will be transcribed and posted on the agency's website.*

**I. Call to Order**

**II. Approval of Minutes**

1. June 3, 2020 Easement Committee Public Meeting Minutes

**III. Additions / Deletions to Agenda**

**IV. Chair's Report / Program Motions**

**V. Discussion Items**

1. Q4 EP Dashboard (via email on 6/30/2020)

**VI. Stewardship Motions**

1. The County of Putnam (PID # 6600) - Stream Work

**VII. Stewardship Updates**

1. Waste Storage Guideline - Status; Timeline
2. Other: (Rob Birdsall)

**VIII. Executive Session (IX-XII)**

1. Violations / Pending Litigation Updates
2. Project Acquisitions
3. Discussion / Other Business



**IX. Violations / Legal Updates:**

**X. Project Acquisitions (Discussion in Executive Session)**

**Aq. CE**

1. PID # 6282 - *Approve Appraisal, Authorize Offer & Execute P&S Contract*
2. PID # 6221 - *Approve Appraisal, Authorize Offer & Execute P&S Contract*

**Forest CE**

3. None

**Updates**

**XI. Discussion / Other Business**

**XII. Adjournment / Next Meeting Date: August 5, 2020 @ 10am (Location: TBD)**