

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, February 22, 2022

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of January 25, 2022 Meeting and February 1, 2022 Email Vote Minutes
- III. Executive Director Report – Ryan Naatz
  - A. Program Report
  - B. Operation Report
    1. Staffing Updates
    2. Monitor Agreement Update
    3. CAT 403 Extension Status
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Governance Committee – John Verhoeven
  - A. Directors Only Meeting
  - B. Council Member Recommendations
- VI. Finance Committee – Karl Gockel
  - A. December Financials – not included in packet – no motion
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Steve Reed
  1. Lime Pilot Program Extension – Motion
  2. Agricultural Committee Approvals:  
Whole Farm Plans  
**For Presentation and Review:**  
David Cobbe – DEC-226 – Revision 9 – 2022 Design Workload Revision  
  
**Summary Review:**  
Carol Finch/Craig & Karleen DuMond – DEC-SF300 – Revision 4 – 2020 Design Workload adjustments (Backlog)
- IX. Forestry Committee – Dave Cammer
- X. Economic Viability Committee – Richard Giles
- XI. NYC DEP Report – John Vickers
- XII. Executive Session – TBD
- XIII. Other