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