

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

33195 State Highway 10, Walton, New York 13856

phone: 607-865-7790

fax: 607-865-4932

nycwatershed.org



## WATERSHED AGRICULTURAL COUNCIL MEETING

**Walton, NY (Zoom and In-Person)**

**Tuesday, January 24, 2023**

**10:00 a.m.**

### AGENDA

- I. Call to Order
- II. Approval of December 20, 2022 and January 10, 2023 Minutes
- III. Executive Director Report – Ryan Naatz
  - A. Operational Updates
    1. Communications Update – Heather Magnan
    2. Information Technology Update – John Jackson
    3. Operational Update – Amy Faulkner
  - B. Programmatic Updates
    1. Economic Viability Program – Kristan Morley
    2. Agricultural Program – Ryan Naatz
    3. Forestry Program – Tom Pavlesich
    4. Easement Program – Serena Orleski
    5. East of Hudson Program – Gibson Durnford
- IV. Chair's Report – Wayland 'Bud' Gladstone
  - A. Committee Assignments
  - B. Approval of Governance Committee members per By-Laws
  - C. Approval of Audit Committee members per By-Laws
- V. Governance Committee – John Verhoeven
  - A. Slate of Officers Election
  - B. Board Member Recruitment
  - C. Attendance Waivers
- VI. Finance Committee – Karl Gockel
  - A. November Financials – Motion
  - B. Bank of America Credit Card Account Motion
- VII. Agricultural Committee – Steve Reed
  - A. Program Approvals – Motions
- VIII. NYC DEP Report – John Vickers
- IX. NYS DOH, US EPA Reports
- X. Executive Session
  - A. Congressional Community Project Funding Award (\$2.95MM) – Columbia University
  - B. Emerald Isle, LLC [Merritt]
- XI. Other