

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, July 23, 2019

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of June, 2019 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report – Program Managers
 - B. Operation Report
 - C. Strategic Plan Updates
- IV. Chair's Report – Sally Fairbairn
 - A. IT Database Update
 - B. Executive Directors Performance Evaluation Update
- V. Finance Committee – John Riedl and Thomas Artale
 - A. May Financials – Motion
- VI. Property/Building Committee – Karl Gockel
- VII. NYC DEP Report – Jeff Graff
- VIII. Executive Session – TBD
- IX. Other