

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, July 26, 2022

10:00 a.m.

WALTON

AGENDA

- I. Call to Order
- II. Approval of June 28, 2022 Minutes
- III. Welcome Paul Gallay
- IV. Executive Director Report
 - A. Programmatic and Operational Updates
 1. DCSWCD Subcontract
 2. CCEDC Subcontract
 3. Monitorship Agreement Update
- V. Chair's Report – Bud Gladstone
 - A. Executive Director Evaluation Status Update
 - B. Climate Smart Commodities Grant Update – Jennifer Grossman
- VI. Finance Committee – Karl Gockel and Carol Bishop
 - A. May Financials - Motion
 - B. Payment Request/Financial Status
- VII. Governance Committee – John Verhoeven
 - A. Board Member Recruitment Updates
 - B. SVT Working Group Updates – Jennifer Grossman
- VIII. Agricultural Committee – Larry Hulle and Steve Reed
 - A. Program Approvals
- IX. Forestry Committee – Tom Pavlesich and Dave Cammer
- X. Easement Committee – Serena Orleski and Tom Hutson
- XI. East of Hudson Committee – Gibson Durnford and Fred Huneke
- XII. Economic Viability Committee – Kristan Morley and Richard Giles
 - A. Program Approvals
- XIII. NYC DEP Report – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Executive Session
- XVI. Other

TDD 1-800-662-1220

Watershed protection through partnership.