

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, July 27, 2021

6:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of June 22, 2021 Minutes
- III. Executive Director Report
 - A. Program Report
 1. East of Hudson Whole Farm Planning – Gibson Durnford
 2. Quarterly Program Manager Reports
 3. US Forest Service Grant
 - B. Operation Report
 1. 44 West Street Lease Update
- IV. Chair's Report – Bud Gladstone
 - A. 7/21 Directors Only Meeting Update – Jennifer Grossman
 - B. Position Description Modifications – Motion
 1. Executive Director
 2. Finance Director
 - C. Proposed By-law Modification
- V. Finance Committee – Karl Gockel
 - A. May Financials – Motion
 - B. Audit Update
 - C. Payment Request/Financial Status
 - D. YPTC Update
- VI. NYC DEP Report – Jeff Graff
- VII. Executive Session
- VIII. Other