

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

Via Zoom

Tuesday, June 23, 2020

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of May, 2020 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report
 - B. Operation Report
 - C. Strategic Plan Updates
- IV. Chair's Report – Sally Fairbairn
 - A. Executive Directors Performance Evaluation Update
 - B. FY21 Program Work Plans – Motion
- V. Finance Committee – John Riedl and Thomas Artale
 - A. April Financials – Motion
 - B. FY21 Budget – Motion
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. Economic Viability Committee – Richard Giles
- X. Human Resources Committee – John Riedl
- XI. Property/Building Committee – Karl Gockel
- XII. NYC DEP Report – Jeff Graff
- XIII. Executive Session – TBD
- XIV. Other