

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, June 28, 2022

10:00 a.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of May 24, 2022 Minutes
- III. Executive Director Report
 - A. Programmatic and Operational Updates
 1. EoH Office Lease – Motion
 2. Program Work Plan Approvals - Motion
- IV. Chair's Report – Bud Gladstone
 - A. Executive Director Evaluation Status Update
 - B. Climate Smart Commodities Grant Update – Jennifer Grossman
 - C. Recognition of John Riedl
- V. Finance Committee – Karl Gockel and Carol Bishop
 - A. April Financials - Motion
 - B. FY21 and FY22 Audit Update
 - C. Payment Request/Financial Status
 - D. FY23 Budget - Motion
- VI. Human Resources Committee – John Riedl
 - A. FY23 Annual Salary Increase - Motion
- VII. Governance Committee – John Verhoeven
 - A. Board Member Recommendation – Motion
 - B. SVT Working Group Updates – Jennifer Grossman
- VIII. Easement Committee – Tom Hutson
- IX. Agricultural Committee – Steve Reed
 - A. Program Approvals
- X. Forestry Committee – Dave Cammer
- XI. East of Hudson Committee – Fred Huneke
 - A. Whole Farm Plan Revision Approvals
- XII. Economic Viability Committee – Richard Giles
- XIII. NYC DEP Report – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Other