

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, June 22, 2021

6:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of May 25, 2021 Minutes
- III. Executive Director Report
 - A. Program Report
 1. Land Acquisition Program/FAD Update Discussion – Josh Gorman
 2. Manager’s Report Included in Packet
 3. FY22 Work Plans - Motion
 - B. Operation Report
 1. 44 West Street Lease Update
- IV. Chair’s Report – Bud Gladstone
 - A. Update on Bi-Weekly Fiscal Management Meetings with DEP
 - B. Strategic Visioning Team Update – Jennifer Grossman
 - C. Executive Director Position Description Modifications – Motion(Executive Session)
- V. Finance Committee – Karl Gockel and Amy Faulkner
 - A. March Financials – Motion
 - B. Audit Update
 - C. Payment Request/Financial Status
 - D. YPTC Update
 - E. FY22 Budget - Motion
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. East of Hudson Committee – Fred Huneke
- X. Human Resources Committee – John Riedl
- XI. Economic Viability Committee – Richard Giles
- XII. NYC DEP Report – Jeff Graff
- XIII. Executive Session
- XIV. Other