

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Zoom

Tuesday, March 22, 2022

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of February 22, 2022 Meeting Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Program Report
 - B. Operation Report
 1. Staffing Updates
 2. Monitor Agreement Update
 3. 44 West Street Lease Update
- IV. Chair's Report – Wayland 'Bud' Gladstone
- V. Governance Committee – John Verhoeven
 - A. Council Member Recruitment Update
- VI. Finance Committee – Karl Gockel and Carol Bishop
 - A. December and January Financials – Motion
 - B. Account Signatories – Motion
- VII. Agricultural Committee – Steve Reed
 - A. Agricultural Committee Approvals
 1. Nutrient Management Credit Award – Motion
 2. WFP Revision Approvals - Motion
- VIII. Easement Committee – Tom Hutson
- IX. Forestry Committee – Dave Cammer
- X. Economic Viability Committee – Richard Giles
- XI. NYC DEP – John Vickers
- XII. NYS DOH, US EPA Reports
- XIII. Executive Session – TBD
- XIV. Other