

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, May 25, 2021

6:30 p.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of April 27, 2021 Minutes
- III. Executive Director Report
 - A. Program Report
 1. WAC and Pure Catskills Website Analytics, Traffic and Reach - Heather Magnan and Kristan Morley
 2. Manager's Report Included in Packet
 - B. Operation Report
 1. Payment Request Status
 2. Financial Status Update
 3. YPTC Update
- IV. Chair's Report – Bud Gladstone
 - A. Update on Bi-Weekly Fiscal Management Meetings with DEP
 - B. Strategic Visioning Team Update – Jennifer Grossman
- V. Finance Committee – Karl Gockel
 - A. March Financials – Motion
 - B. Audit Update
 - C. FY22 Budget
- VI. Endowment Committee – John Riedl
 - A. Investment Policy Modification - Motion
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Bud Gladstone
- IX. Forestry Committee – Dave Cammer
- X. East of Hudson Committee – Fred Huneke
- XI. Human Resources Committee – John Riedl
- XII. Economic Viability Committee – Richard Giles
- XIII. NYC DEP Report – Jeff Graff
- XIV. Executive Session
- XV. Other