

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Zoom

Tuesday, May 24, 2022

10:00 a.m.

AGENDA

- I. Call to Order
- II. Approval of April 26, 2022 Meeting Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Programmatic and Operational Updates
 1. WIT Update – John Jackson
- IV. Chair's Report – Wayland 'Bud' Gladstone
 - A. Conflict of Interest and Code of Conduct Policy Revisions (Motions)
 - B. Open Meetings Law (Motion)
- V. Finance Committee – Karl Gockel and Carol Bishop
 - A. March Financials (Motion)
- VI. Agricultural Committee – Steve Reed
 - A. Agricultural Committee Approvals
 1. WFP Revision Approvals (Motion)
 2. PFM Pilot Lime Extensions (Motion)
 3. Design Projects Cost Increases (Motion)
- VII. Governance Committee – John Verhoeven
 - A. SVT Working Group Updates
- VIII. Easement Committee – Tom Hutson
- IX. Forestry Committee – Dave Cammer
- X. Economic Viability Committee – Richard Giles
- XI. East of Hudson Committee – Fred Huneke
- XII. Human Resources Committee – John Riedl
- XIII. NYC DEP – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Executive Session – TBD
- XVI. Other