

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Walton, NY

Tuesday, November 26, 2019

1:00 p.m.

AGENDA

- I. Call to Order
- II. Approval of October 22, 2019 Minutes
- III. Executive Directors Report – Craig Cashman
 - A. Program Report – Program Managers Updates
 - B. Operation Report
 - C. Strategic Plan Update
- IV. Chair's Report – Sally Fairbairn
 - A. Policy – Protocol for Landowner/Contractor Contact with Board Members - Motion
- V. Finance Committee – John Riedl and Thomas Artale
 - A. September Financials – Motion
- VI. Property/Building Committee – Karl Gockel
- VII. Governance Committee – Chris DiBenedetto
- VIII. NYC DEP Report – Jeff Graff
- IX. Executive Session
- X. Other