

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, November 22, 2022

10:00 a.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of October 25, 2022 Minutes
- III. Executive Director Report
 - A. Operational and Programmatic Updates
 1. 44 West Street Lease
 2. CAT 403 Amendment/Extension
- IV. Chair's Report – Bud Gladstone
- V. Finance Committee – Karl Gockel and Carol Bishop
 - A. September Financials – Motion
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Steve Reed
 - A. Program Approvals
 - B. Backlog/Component BMPs Discussion – Nate Townsend
- VIII. Forestry Committee – Dave Cammer
- IX. East of Hudson Committee – Fred Huneke
- X. Economic Viability Committee – Richard Giles
 - A. EV Grants Overview – Kristan Morley
- XI. Human Resources Committee – Marilyn Wyman
 - A. Position Modification – Motion
- XII. Governance Committee – John Verhoeven
- XIII. NYC DEP Report – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Other