

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Via Zoom

Tuesday, September 22, 2020

6:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of August, 2020 Minutes
- III. Executive Director Report – Craig Cashman
 - A. Program Report
 1. NAS Working Group
 - B. Operation Report
 1. Corrective Action Plan
 - C. Continued Operations and Safety Plan Updates
- IV. Chair's Report – Sally Fairbairn
- V. Finance Committee – John Riedl and Thomas Artale
 - A. July Financials – Motion
- VI. Easement Committee – Tom Hutson
- VII. Agricultural Committee – Bud Gladstone
- VIII. Forestry Committee – Dave Cammer
- IX. Economic Viability Committee – Richard Giles
- X. Human Resources Committee – John Riedl
- XI. NYC DEP Report – Jeff Graff
- XII. Executive Session – TBD
- XIII. Other