

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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WATERSHED AGRICULTURAL COUNCIL MEETING

Tuesday, September 27, 2022

10:00 a.m. via Zoom

AGENDA

- I. Call to Order
- II. Approval of August 23, 2022 Minutes
- III. Executive Director Report
 - A. Programmatic and Operational Updates
 - B. 44 West Street Office Lease Update
- IV. Chair's Report – Bud Gladstone
 - A. Board Member Updates
- V. Finance Committee – Karl Gockel and Carol Bishop
 - A. June Financials – Motion
 - B. CAT 433 Bank Account - Motion
- VI. Governance Committee – John Verhoeven
 - A. Board Member Recruitment Update
 - B. Board Member Recommendation - Motion
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Steve Reed
 - A. Program Approvals
- IX. Forestry Committee – Dave Cammer
- X. East of Hudson Committee – Fred Huneke
 - A. Program Approvals - Motion
- XI. Economic Viability Committee – Richard Giles
- XII. Human Resources Committee – Marilyn Wyman
- XIII. NYC DEP Report – John Vickers
- XIV. NYS DOH, US EPA Reports
- XV. Other