

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

33195 State Highway 10, Walton, New York 13856

phone: 607-865-7790

fax: 607-865-4932

nycwatershed.org



EXECUTIVE COMMITTEE AGENDA

Tuesday, April 21, 2020

10:00 a.m.

Via Conference Call

- I. Approval of Minutes of March 17, 2020 meeting
- II. Executive Director's Report – Craig Cashman
 - A. Operations Report
 - B. Program Report
 - i. Communications Work Plan Update
 - ii. IT Work Plan Update
 - C. Human Resources Update
- III. Chair's Report – Sally Fairbairn
 - A. Executive Director Evaluation
- IV. Executive Session – TBD
- V. Other