

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, August 17, 2021

10:00 a.m.

Via Zoom

EXECUTIVE COMMITTEE

- I. Approval of Minutes of July 20, 2021 meeting
- II. Executive Director's Report – Ryan Naatz
 - A. Operations Report
 - i. Payment Request/Financial Status
 - ii. YPTC Update
 - iii. 44 West Lease Update
 - iv. DEP Audit
 - v. Line H Deductions
 - vi. Staffing Updates
 - B. Program Report
- III. Chair's Report – Bud Gladstone
 - A. Executive Director Position Update
 - B. Interim Executive Director Evaluation Update
 - C. Update on Meeting with Paul Rush and Joe Murin, NYC DEP
- IV. Executive Session – TBD
- V. Other/Adjournment