

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## **EXECUTIVE COMMITTEE AGENDA**

**Tuesday, January 21, 2020**

**10:00 a.m.**

**WAC Hamden Office**

- I. Approval of Minutes of November 19, 2019 meeting
- II. Executive Director's Report – Craig Cashman
  - A. Operations Report
  - B. Program Report
  - C. Strategic Plan Update
- III. Chair's Report – Sally Fairbairn
  - A. Directors Only Meeting
  - B. Committee Work Plan
- IV. Executive Session – Contract Negotiations
- V. Other