

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, January 18, 2022

10:00 a.m.

Via Zoom

EXECUTIVE COMMITTEE

- I. Approval of Minutes of November 16, 2021 meeting
- II. Executive Director's Report – Ryan Naatz
 - A. Operations Report
 - i. Payment Request/Financial Status
 - ii. Staffing Updates
 - B. CAT-403/CAT-503 Status
 - C. Program Report
 - i. Agricultural Committee/Program Approvals
- III. Chair's Report – Bud Gladstone
 - A. Committee Assignments
- IV. Executive Session – TBD
- V. Other/Adjournment