

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, July 19, 2022

10:00 a.m.

Via Zoom

EXECUTIVE COMMITTEE

- I. Approval of Minutes of June 21, 2022 meeting
- II. Discussion:
 - A. EoH Committee Charge Update
 - B. DCSWCD/CCEDC Subcontract Updates
 - C. Walton Office Sublease
 - D. CAT-403 Extension Request
- III. Voting Matters:
 - A. Executive Director Evaluation and Annual Salary Increase
- IV. Other/Adjournment