

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, July 20, 2021

10:00 a.m.

Via Zoom

EXECUTIVE COMMITTEE

- I. Approval of Minutes of June 15, 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, Description and Next Steps
- IV. Executive Session – Executive Director Evaluation
- V. Other/Adjournment