

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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JOINT EXECUTIVE/HUMAN RESOURCES COMMITTEE AGENDA

Tuesday, June 15, 2021

10:00 a.m.

Via Zoom

EXECUTIVE COMMITTEE

- I. Approval of Minutes of May 18, 2021 meeting
- II. Executive Director's Report – Ryan Naatz
 - A. Operations Report
 - i. Payment Request/Financial Status
 - ii. YPTC Update
 - iii. FY22 Budget Status
 - iv. 44 West Lease Update
 - v. Audit/Bi-weekly Meetings with DEP Update
 - B. Program Report
- III. Chair's Report – Bud Gladstone
 - A. Executive Director Position Description – Motion
 - B. Executive Director Evaluation
- IV. Other/Adjournment

HUMAN RESOURCES COMMITTEE

- I. Approval of Minutes of April 22, 2021 meeting
- II. Voting Business:
 - A. Executive Director Position Modification – Motion
- III. Other/Adjournment