

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, May 17, 2022

10:00 a.m.

Via Zoom

EXECUTIVE COMMITTEE

- I. Approval of Minutes of March 15, 2022 meeting
- II. Discussion:
 - A. Policy, Guideline, SOP Discussion Update
 - B. Code of Conduct and Conflict of Interest Training Update
 - C. USDA Carbon Smart Commodity Letter of Commitment Update
- III. Voting Matters:
 - A. Communications FY23 Work Plan
 - B. Information Technology FY23 Work Plan
- IV. Executive Session – TBD
- V. Other/Adjournment