

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, May 19, 2020

10:00 a.m.

Via Conference Call

- I. Approval of Minutes of April 21, 2020 meeting
- II. Executive Director's Report – Craig Cashman
 - A. Operations Report
 - B. Program Report
 - i. FY 21 Communications Work Plan - Motion
 - ii. FY 21 IT Work Plan - Motion
 - C. Human Resources Update
- III. Chair's Report – Sally Fairbairn
 - A. Executive Director Evaluation
- IV. Executive Session – TBD
- V. Other