

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## EXECUTIVE COMMITTEE AGENDA

**Tuesday, November 16, 2021**

**10:00 a.m.**

**Via Zoom**

### EXECUTIVE COMMITTEE

- I. Approval of Minutes of October 19, 2021 meeting
- II. Introductions – John Vickers; *Director of Source Water Operations*
  - A. Transition Plan – John, Jeff
- III. Executive Director's Report – Ryan Naatz
  - A. Operations Report
    - i. Payment Request/Financial Status
    - ii. 44 West Lease Update
    - iii. Staffing Updates
  - B. CAT-403/CAT-503 Status
  - C. Program Report
    - i. Agricultural Committee/Program Approvals
- IV. Chair's Report – Bud Gladstone
  - A. Executive Director Position Update
  - B. Monitoring Report Status/Joint DEP, DOI, WAC meeting updates
- V. Executive Session – TBD
- VI. Other/Adjournment