

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## **EXECUTIVE COMMITTEE AGENDA**

**Tuesday, September 19, 2023**

**10:00 a.m.**

**Zoom**

### **EXECUTIVE COMMITTEE**

- I. Call to Order
- II. Approval of August Meeting Minutes
- III. Executive Director's Report
  - A. BoardStrong Memo – Update on Progress
  - B. Successor Contract Development
  - C. Columbia's Addressing Climate Challenges to Agriculture and Water Quality in the New York City Watershed
  - D. WAC's Transparency Policy/Information Requests
- IV. Chair's Report
- V. Other/Adjournment