

# Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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## WATERSHED AGRICULTURAL COUNCIL MEETING

**Via Teams**

**Tuesday, February 25, 2025 at 10:00 a.m.**

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### AGENDA

- I. Call to Order
- II. Approval of January 28, 2025 Minutes
- III. Executive Director Report – Ryan Naatz
  - A. Operational and Programmatic Updates
  - B. Spotlight: *Forestry – Urban/Rural Education Initiative (UREI)* presented by Tyler VanFleet
- IV. Chair’s Report – Wayland ‘Bud’ Gladstone
- V. Executive Committee – Wayland ‘Bud’ Gladstone
  - A. Conflict of Interest Policy Modification – Motion
- VI. Finance Committee – Karl Gockel
  - A. December Financials – Motion
  - B. Director Reimbursement Process
- VII. Agricultural Committee – Steve Reed
- VIII. Economic Viability Committee – Jennifer Grossman
- IX. Easement Committee – Tom Hutson
- X. Forestry Committee – Marilyn Wyman
- XI. East of Hudson Committee – Fred Huneke
- XII. Building Committee – Karl Gockel
- XIII. Governance Committee – Jason Helmbold
- XIV. NYC DEP Report – Shilo Williams, NYC DEP
- XV. NYS DOH, US EPA Reports
- XVI. Executive Session
- XVII. Other