

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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nycwatershed.org



WATERSHED AGRICULTURAL COUNCIL MEETING

In Person (Walton) or Via Teams

Tuesday, January 28, 2025 at 10:00 a.m.

[Join Teams Meeting](#)

AGENDA

- I. Call to Order
- II. Approval of December 17, 2024 Minutes
- III. Executive Director Report – Ryan Naatz
 - A. Operational and Programmatic Updates – Refer to Dashboard Reports
 - B. Subcontract Updates
- IV. Chair’s Report – Wayland ‘Bud’ Gladstone
 - A. Committee Assignments Update
 - B. Approval of Governance Committee members per By-Laws - Motion
 - C. Approval of Audit Committee members per By-Laws – Motion
 - D. Easement Program Records Retention Policy – Motion
 - E. Director and Non-Director Reimbursement Policies – Motion
 - F. Employee Handbook/Policy - Motion
- V. Governance Committee – John Verhoeven
 - A. Slate of Officers Election - Motion
 - B. Board Member Recruitment
 - C. Officer Job Descriptions
 - D. Directors Only Meeting
- VI. Finance Committee – Karl Gockel
 - A. October Financials - Motion
- VII. Building Committee – Karl Gockel
- VIII. NYC DEP Report – Shilo Williams, NYC DEP
- IX. NYS DOH, US EPA Reports
- X. Executive Session
- XI. Other