

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, February 18, 2025

10:00 a.m.

Hamden Office or Teams

[Join the meeting now](#)

Meeting ID: 249 093 301 091

Passcode: WyNJmy

Dial in by phone

[+1 323-484-1842,,353591523#](#)

- I. Call to Order
- II. Approval of January 21, 2025 Meeting Minutes
- III. Chair's Report
 - A. Transparency Policy – Motion
 - B. Conflict of Interest Policy – Motion
- IV. Executive Session
 - A. Executive Director's Report
- V. Other/Adjournment