

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

33195 State Highway 10, Walton, New York 13856

phone: 607-865-7790

fax: 607-865-4932

nycwatershed.org



WATERSHED AGRICULTURAL COUNCIL MEETING

Via Teams

Tuesday, May 28, 2024 at 10:00 a.m.

[Join the meeting now](#)

Meeting ID: 236 523 970 194

Passcode: VudtKf

Or Dial in by phone

+1 323-484-1842,488301133#

Phone conference ID: 488 301 133#

AGENDA

- I. Call to Order
- II. Approval of April 23, 2024 Minutes
- III. Executive Director Report
 - A. Operational and Programmatic Updates
 - B. Spotlight: What You Need to Know About WAC Finances – Carol Bishop
 - C. Successor Contract Negotiations Update
 - D. TIAA Retirement Plan Document Modernization – Motion
- IV. Chair's Report – Wayland 'Bud' Gladstone
 - A. Committee Restructuring Update
 - B. Data Sharing Policy – Motion
- V. Economic Viability Committee – Jennifer Grossman
- VI. Human Resources Committee – Marilyn Wyman
- VII. Easement Committee – Tom Hutson
- VIII. Agricultural Committee – Steve Reed
 - A. Program Approvals – Motion
- IX. Forestry Committee – Marilyn Wyman
- X. East of Hudson Committee – Fred Huneke
- XI. Finance Committee – Karl Gockel
 - A. March Financials - Motion

XII. Forestry Committee – Marilyn Wyman

XIII. NYC DEP Report – John Vickers

XIV. NYS DOH, US EPA Reports

XV. Executive Session

XVI. Other