

Watershed Agricultural Council

Agriculture ♦ Forestry ♦ Conservation Easements ♦ Economic Viability

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EXECUTIVE COMMITTEE AGENDA

Tuesday, May 21, 2024

10:00 a.m.

[Click here to join the meeting](#)

Meeting ID: 293 613 280 136

Passcode: b8Sjub

Or call in (audio only)

[+1 323-484-1842,,475464370#](#)

Phone Conference ID: 475 464 370#

- I. Call to Order
- II. Approval of April Meeting Minutes
- III. Executive Director's Report
 - A. Operational and Programmatic Updates
 - B. Communications Work Plan – Motion
 - C. Information Technology Work Plan - Motion
- IV. Chair's Report
 - A. Executive Committee Charge - Motion
 - B. Data Sharing Policy - Motion
- V. Executive Session
 - A. Executive Director Evaluation
 - B. Transparency Policy Requests
- VI. Other/Adjournment