Watershed Agricultural Council
Agriculture ◆ Forestry ◆ Conservation Easements ◆ Economic Viability
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WATERSHED AGRICULTURAL COUNCIL MEETING
(via MS 'Teams')
Tuesday, January 27, 2026, at 10:00 a.m.

Join the Meeting Now
Meeting ID: 1 280 243 327 265 1
Passcode: Na22ZM9T

AGENDA

I. Call to Order

II. Approval of December 16, 2025, Minutes

III. Executive Director Report – Ryan Naatz
  A. New Council Member Welcome – Nancy Wyncoop
  B. Operational and Programmatic Updates

IV. Chair's Report – Wayland "Bud" Gladstone
  A. Committee Assignments
  B. Approval of Governance Committee Members – **Motion**
  C. Approval of Audit Committee Members - **Motion**

V. Building Committee – Karl Gockel

VI. Finance Committee – Karl Gockel
  A. October 31, 2025, Financial Report - **Motion**

VII. Governance Committee – Jason Helmbold
  A. Recommendation of Ad-hoc Executive Committee Members
  B. Directors Only Meeting Update

VIII. Agricultural Committee – Steve Reed

IX. Economic Viability Committee – Jennifer Grossman

X. Easements Committee – Tom Hutson

XI. Forestry Committee – Marilyn Wyman

XII. East of Hudson Committee – Fred Huneke

XIII. NYC DEP Report – Michael Vander Werff, NYC DEP
  A. CREP/CSBI Presentation

XIV. NYS DOH, US EPA Reports

XV. Executive Session

XVI. Other