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

EXECUTIVE COMMITTEE AGENDA
Tuesday, May 19, 2026, at 10:00 a.m.
(Hamden Office Conference Room or via 'Teams')

Join the meeting now
Meeting ID: 276 324 068 962 8
Passcode: pB2sk6oM

I. Call to Order

II. Minutes for Approval
- A. Approval of February 17, 2026, Meeting Minutes
- B. Approval of March 3, 2026, Special Meeting Minutes

III. Discussion Items
- A. DRAFT IT Disaster Recovery Plan Policy – ***Motion Required**
- B. DRAFT Records Retention Policy – ***Motion Required**
- C. DRAFT Whistleblower Policy - ***Motion Required**

IV. Executive Session
- A. Legal Matters Updates
- B. 2025 Executive Director Evaluation

V. Other/Adjournment