

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, January 26, 2015 4:15pm  
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

**AGENDA**

*Please turn off your cell phones during the meeting.*

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|------|---|--------|
| I.   | Agenda Review and Approval of Minutes   | 4:15pm |
| II.  | Election of 2014 Officers – <i>Nominating Committee</i> (see attached)  | 4:20   |
| III. | Hydrilla Update – <i>James Balyszak, Hydrilla Program Manager</i>   | 4:25   |
| IV.  | Water Quality Strategy Update: Identifying Issues<br><i>The Water Resources Council will identify potential water resources issues to be addressed in the Water Quality Strategy which is scheduled to be updated in 2015. This should include both issues that are already being addressed in the community and those that need to be addressed during the next three years. Once a list has been developed, the Council will go through a priority setting exercise to identify the most important issues (overall) and the most important issues for the Council to work on.</i> | 4:30   |
| V.   | 2015 Committee Signups  | 5:00   |
| VI.  | Committee Reports – As needed   | 5:10   |
| VII. | Chair & Staff Reports<br><u>NOTE: Committee Year – End Reports due February 16</u>  | 5:45   |
| IX.  | Announcements /Other business   | 5:50   |
| X.   | Adjournment   | 6:00pm |

*Upcoming Meeting Dates: February 23, March 16*

**Members: If you cannot attend a meeting,  
Please contact the Tompkins County  
Planning Department:  
274-5560**