

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
April 13, 2015, 12:30 PM  
170 Bostwick Road, Ithaca, NY 14850

- 12:30            Meeting called to order
- 12:30 – 12:35   Additions/changes to the Agenda
- 12:35-12:40    Approval of February 13, 2015 Minutes
- 12:40-1:00     Reports of other agencies (NRCS/FSA/Ag & Markets)
- 12:55-1:05     Financial Report
- 1:05-1:25      Vouchers
- 1:25-1:35      Staff/Project Reports
- Beck Farms Project Update
- Eugene Aarnio – AEM Strategic Plan/Tire Collection
- 1:35-1:50      Old Business
- Personnel Committee – appointment (election of chair)
  - Finance Committee – appointment (election of chair)
  - Fiscal policy review
  - Cal Snow Contract Approval for FLOWPA
- 1:50-2:30      New Business
- Approval of Hydrilla Contractor
  - Contract for Enfield Creek Project
  - FLOWPA 14-15 Contract Signature
  - NYS Parks MOA extension
  - Clerk Resumes and interviews
  - Beck Farm Project

Executive Session (if needed)

Next Meeting Date: March 9, 2014