AGENDA
Regular meeting of the BOD Tompkins County SWCD
August 10, 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 July 13, 2015 Minutes

12:40-1:00 Reports of other agencies

12:55-1:25 Treasurer's Financial Report
Vouchers

1:25-1:35 Staff/Project Reports
James Balyszak – Hydrilla updates

1:35-1:50 Old Business
- District Audit – 2014 (CDLM auditors will join us to give us overview)
- Budget Discussion with County Administrator
- Southern Tier Ag Economic Incentive Program (STAEIP) updates
- Manure Storage Spill Response planning

1:50-2:30 New Business
- FLLOWPA Dues
- Ag Plastics Baler Contract Renewal
- Beck Farm Contract Payment
  RESOLUTION No: 2015-44 – Authorization to pay Beck Farms LLC under contract #C700993

Executive Session (Personnel Performance Review)
Next Meeting Date: September 14, 2015