

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
February 9, 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 January 20, 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
- NYACD Dues, WQS approval, CSI invoices, NYS Ag and Markets Deficit payment, Insurance, Transfers for Vacation Liabilities, Transfer for end of year Retirement payment
- 1:25-1:35      Staff Reports
- Eugene Aarnio – AEM Strategic Plan
- 1:35-1:50      Old Business
- Personnel Committee – appointment (election of chair)
  - Finance Committee – appointment (election of chair)
- 1:50-2:30      New Business
- Extension Request for Treasurer’s Report
  - Approval of State Reports for Submission to NYS Ag and Markets (Eligible Expenditures, Performance Measures, Hourly Rates for Grant Work, Annual Report)
  - Workplan change for Contract #C700991 (Baker)
  - Kirby Contract Cancellation
  - Approval to Apply for Round 21 Funding – NYS Ag and Markets
  - Hydrilla Manager MOU approval
  - Hydrilla funding update
  - Clerk position/Budget discussion
  - Fiscal policy review
  - Cal Snow Contract Approval for FLOWPA

Executive Session (if needed)

Next Meeting Date: March 9, 2014