

## AGENDA

Regular (Organizational 2015) meeting of the BOD Tompkins County SWCD  
January 20, 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 December 8 Minutes
- 12:40-12:55    Reports of other agencies (NRCS/FSA/Ag & Markets)
- 12:55-1:05     Financial Report
- 1:05-1:15      Staff Reports
- 1:15 - 1:45     Organizational Business
- A. Election of Officers (Chair, Vice Chair, Secretary, Treasurer, Assistant Treasurer)
  - B. Personnel Committee – appointment (election of chair)
  - C. Finance Committee – appointment (election of chair)
  - D. Official bank (Res. #2015-1) and newspaper (Res. #2015-2) designated – Tompkins Trust Company and Ithaca Journal
  - E. 2015 Holiday Schedule (Res. #2015-3)/2015 Board Meeting Schedules (Res. #2015-4)
  - F. 2015 Budget Approval (Res. #2015-5) (Clerk Discussion)
  - G. District Rate for Services (Res. #2015-6)
  - H. Approval of \$50 Petty Cash Fund (Res. #2015-7)
  - I. Approval of second petty cash fund for “change purse” (Res. #2015-8)
  - J. Authorization of expenditures before Board Approval (Res. #2015-9)
  - K. Approval of Employee Handbook (Res. #2015-10)
  - L. Approval of 2015 Plan of Work (Res. #2015-11)
- 1:45-2:15      Old Business
- Renewal of Stormwater Contracts (Res. #2015-12)
  - NYSDEC WQIP grant contract execution (Res. #2015-13)
  - Board Member recommendation to County Legislature
- 2:15-2:30      New Business
- Approval of 2015 County Appropriation Contract (Res. #2015-14)
  - Cal Snow Contract Approval for FLOWPA
  - Workplan change for Contract #C700991 (Baker)
  - Performance Reviews

Executive Session (if needed)

Next Meeting Date: February 9, 2014