

AGENDA
Regular meeting of the BOD Tompkins County SWCD
June 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 May 11, 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
- Introduction of Kym Jackson as Senior Account Clerk
- 1:35-1:50 Old Business
- Resolution #2015-28 (Adoption of Fiscal Policies)
 - Resolution #2015-32 (Entering into Contract with City of Ithaca for \$100,000 to treat Hydrilla)
- 1:50-2:30 New Business
- RESOLUTION 2015-35 – (Entering into Contract with Hobart William Smith College for funds to conduct monitoring and sampling of Hydrilla in Cayuga Inlet)
 - NYS Southern Tier Agricultural Industry Enhancement Program
 - Director’s Development Plan
 - Manure Storage Spill Response planning
 - AEM Strategic Plan

Executive Session (if needed)

Next Meeting Date: July 13, 2015