

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
May 11, 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 April 15, 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

Angel Hinickle – Enfield Creek Stream Project, EQIP Streambank projects with NRCS

NYSDEC Hydroseeding grant – Hiring seasonal intern to complete project

1:35-1:50 Old Business

- Finance Committee – appointment (election of chair)
- Resolution #2015-26 (Submission of Treasurer’s Report)
- Resolution #2015-27 (appointment of qualified candidate to Senior Account Clerk position)
- Resolution #2015-28 (Adoption of Fiscal Policies)

1:50-2:30 New Business

- Resolution #2015-29 (2015 Hydrilla Plant Community Monitoring contract)
- Resolution #2015-30 (2015 Hydrilla Water Quality/chemical Testing contract)
- Resolution # 2015-31 (Entering into contract with Tompkins County for \$200,000 to treat Hydrilla)
- Resolution #2015-32 (Entering into contract with City of Ithaca for \$100,000 to treat Hydrilla)
- Resolution #2015-33 (Authorizing purchase of computer equipment and software)

Executive Session (if needed)

Next Meeting Date: June 8, 2015