

AGENDA
Regular meeting of the BOD Tompkins County SWCD
August 15, 2016, 3:30 PM
170 Bostwick Road, Ithaca, NY 14850

- 3:30 Meeting called to order
- Additions/Changes to the Agenda
- 3:30-3:40 Approval of July Regular Meeting 2016 Minutes
- 3:40-4:00 Reports of other agencies
 NYS SWCC Report,
 NRCS
- 4:00-4:15 Staff Report
 Angel Hinickle (written)
 Paul Gier – STAIEP Update
- 4:15-4:30 Treasurer’s Financial Report – July
- 4:30-4:40 August Vouchers for Approval
 -Quickbooks Backup discussion
- 4:40-5:00 Old Business
 None
- 5:00-5:30 New Business
- Resolution 2016-37 – Entering into contract agreement with FLOWPA for US Fish and Wildlife Service’s Aquatic Nuisance Species Eradication Grant FY 15 - \$225,000 (Hydrilla)
- Resolution 2016-38 – Entering into contract with NYS Ag and Markets for AEM reimbursement Yr 12
- Resolution 2016-39 – Entering into contracts with STAIEP awarded farms under round 1 of program
- Review of 2016 Inero & Co. audit of District’s 2015 financial activities.

Announcements/Meetings:

- New York Association of Conservation Districts Annual Meeting (October 18th-20th, 2016)...Registration is due September 15th !! (Performance Measure Credit)
- ***Please schedule a finance committee meeting to conduct board audit of District Financials and review outside audits
- Next Meeting Date: September 12, 2016