

AGENDA
Regular meeting of the BOD Tompkins County SWCD
July 11, 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 June Regular Meeting 2016 Minutes
- 3:40-4:00 Reports of other agencies
 NYS SWCC Report,
 NRCS
- 4:00-4:15 Staff Report
 Angel Hinickle, Paul Gier (written)
 Introduction of Michael Hall
- 4:15-4:30 Treasurer's Financial Report – June
- 4:30-4:40 July Vouchers for Approval
- 4:40-5:00 Old Business
 -Update of Workplace Violence Prevention Training Program & Safety Training
 -Meetings/Trainings Scheduled to Year End which qualify for Performance Measures
- 5:00-5:30 New Business
 -Resolution #2016-33 – Entering into contract with City of Ithaca for 2016 Hydrilla eradication activities
 -Resolution #2016-34 – Approval of 2017 Draft Budget
 -Resolution #2016-35 – Adoption of Tompkins County FOIL Policy and TCSWCD Subject Matter List
 -Resolution #2016-36 – Entering into MOA with Hydrilla Program Manager
 -Letter of Support for The Town of Ulysses who is applying for state funding in order for the Town to acquire 32 acres of land off of Salo Drive

Announcements/Meetings:

- Next Meeting Date: August 8, 2016