

AGENDA
Regular meeting of the BOD Tompkins County SWCD
June 13, 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 May Regular Meeting 2016 Minutes
Approval of May Special Meeting 2016 Minutes
- 3:40-4:00 Reports of other agencies
 NYS SWCC Report,
 NRCS
- 4:00-4:15 Staff Report
 James Balyszak – Hydrilla Update
- 4:15-4:30 Treasurer’s Financial Report – May
- 4:30-4:40 June Vouchers for Approval
- 4:40-5:00 Old Business
 -Hiring of Seasonal Worker
 -Update of Workplace Violence Prevention Training Program & Safety Training
 -Approval of Resolution #2016-30 – AMENDED - Enter into contract agreement #DEC01-
 C00096GG-3350000 and #DEC01-C00094GG-3350000 with the New York State Department of
 Environmental Conservation (NYSDEC)
- 5:00-5:30 New Business
 -Approval of Resolution #2016-31 – Purchase of GPS equipment under NYSDEC contract
 -Approval of Resolution #2016-32 – Purchase of Hydroseeding materials under NYSDEC contract

Announcements/Meetings:

- Next Meeting Date: July 11, 2016