

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
October 26, 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 September, 2015 Minutes
- 12:40-1:00     Reports of other agencies  
                  NYS SWCC Report, NRCS
- 12:55-1:25     Treasurer’s Financial Report - September
- 1:25-1:30      October Vouchers
- 1:30-1:35      Staff/Project Reports  
                  James Balyszak – Hydrilla season recap
- 1:35-1:50      Old Business
- (Amended) Resolution 2015-38 - Southern Tier Ag Economic Incentive Program (STAEIP)
  - Resolution #2015-50 – Adoption of the State of New York Deferred Compensation Plan
- 1:50-2:30      New Business
- Resolution #2015-51 – Allowing use of Contingency funds for Contract #C700993 (Ag Waste Facility Implementation, LLC)
  - Resolution #2015-52 - Adoption of Annual Plan of Work
  - Resolution #2015-53 - NYS District Law (Part B) – 2016 funding
  - Resolution #2015-54 – Approval of NYS Fiscal Year 2015-2016 FLOWPA Workplan
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EXECUTIVE SESSION: Review resumes for job vacancy announcement

Announcements/Meetings:

- Statewide Manager’s Meeting and Program Administration Meeting – 12:30pm November 17<sup>th</sup> through 12:00pm November 18<sup>th</sup> , Greek Peak Mountain Resort. Reservations due October 30
- Cover Crop Workshop – USDA Big Flats Plant Materials Center, November 6<sup>th</sup>, 9:30AM-3:30PM
- Climate Resilient Farming RFP open until December 14, 2015
- District Law Webinar – November 5, 2015, 10AM

Next Meeting Date: November 9, 2015