

AGENDA
Regular meeting of the BOD Tompkins County SWCD
October 3, 2016, 12:00 PM
170 Bostwick Road, Ithaca, NY 14850

- 12:00 Meeting called to order
- Additions/Changes to the Agenda
- 12:00-12:10 Approval of August Regular Meeting 2016 Minutes
- 12:10-12:30 Reports of other agencies
 NYS SWCC Report,
 NRCS
 Letter of Support - 2016 NYACD Resolution from Cortland
- 12:30-12:45 Staff Report
 Paul Gier (August - written)
- 12:45-1:00 Treasurer's Financial Report
 August
 September
- 1:00-1:10 October Vouchers for Approval
 New York Farm Bureau Membership Renewal
 Management Representation Letter – 2015 Audit
- 1:10-1:30 Old Business
 None
- 1:30-2:00 New Business
- Resolution 2016-40 – Entering into Contract with Jerry Dell Acres, Inc. for completion of Silage Leachate Collection System
- Resolution 2016-41 – Entering into one year contract with the Community Science Institute to monitor water quality for watersheds draining into the south end of Cayuga Lake.
- Resolution 2016-42 – Appointing member to seat on Water Resources Council for Tompkins County
- Resolution 2016-43 – Approval of 2016-2017 FLOWPA Workplan for Tompkins County
- Resolution 2016-44 - Adoption of 2017 Annual Plan of Work

Announcements/Meetings:

- New York State 2016 Irrigation Workshop (November 15-17, 2016). Preregistration is required through NRCS & 1 hour webinar prior to the training.
- Climate Resiliency Grant Announcement
- Empire Chapter of Soil and Water Conservation Society Meeting, Tuesday October 4th from 1:00-4:30pm at the Cornell Cooperative Extension Building (Performance Measure Opportunity!!!)
- NYACD Board of Directors, updated Mission and Vision Statement will be proposed for approval at the Annual Meeting – Only Fully Paid Members Vote
- Next Meeting Date: November 14, 2016