

AGENDA
Regular meeting of the BOD Tompkins County SWCD
September 14, 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 August, 2015 Minutes
- 12:40-1:00 Reports of other agencies
 NYS SWCC Report, NRCS
- 12:55-1:25 Treasurer’s Financial Report
 Vouchers
- 1:25-1:35 Staff/Project Reports
 Angel Hinickle
- 1:35-1:50 Old Business
- Resolution #2015-45 – Renewal of Ag Plastics Baler Agreement
 - Southern Tier Ag Economic Incentive Program (STAEIP) updates
 - Agricultural Spill Response planning
- 1:50-2:30 New Business
- Resolution #2015-46 - Entering into contract agreement with FLOWPA as subcontractor for ANS FWS 14 funding (Hydrilla)
 - FLOWPA 14-15 Contract – Resolution #2015-47 – Entering into contract with Kris Keelhar (Peru Road, Groton) to fund \$5,000 stream stabilization project.
 - Insurance updates (Kym Jackson) - Resolution #2015-48 – Enrolling in added health/retirement benefit plans.
 - Resolution #2015-49 – Authorization to advertise for Natural Resource Program Specialist position

Announcements/Meetings:

NYACD Meeting – October 21-22, 2015 (Raddison Hotel – Utica), Register by October 8th.

Next Meeting Date: October 12, 2015 (this is Columbus Day Holiday – Will need to reschedule)