

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
August 20, 2018, 10:00 AM  
170 Bostwick Road, Ithaca, NY 14850

- 10:00            Meeting called to order
- 10:00–10:02    Additions/changes to the Agenda
- 10:02-10:10    Approval July, 2018 Regular Minutes
- 10:10-10:25    Privilege of the Floor – Members of the Public\*  
                    Bright Raven Apiary – STAIEP Project – Contract Extension Discussion
- 10:25-10:40    Reports of other agencies  
                    NYS SWCC Monthly Report, NRCS  
                    NYS SWCC 2017 Annual Report
- 10:40-10:50    Financial Report – July
- 10:50-11:00    August Vouchers
- 11:00pm-11:02 Cooperator Agreements  
                    Newfield Property Erosion Control & Riparian Buffer System  
                    Dryden Property Waste Storage & Transfer System & Silage Leachate Control  
                    Groton Property Waste Storage & Transfer System
- 11:02-11:15    Staff/Project Reports  
                    Sasha Salayda & Patrick King - Overview  
                    Angel Hinickle, Paul Gier, Cliff Love (written)
- 11:15-11:25    Old Business  
                    2019 Budget Discussion/Update  
                    Storage Facility Discussion/Update
- 11:25-11:45    New Business  
                    RESOLUTION 2018-33- Authorizing application under Round 24 NYS Ag and Markets Ag  
   NPS Pollution abatement program  
                    RESOLUTION 2018-34 – Authorizing application for Addendum to the Fuel Card Services  
   Agreement between WEX Bank and the State of New York  
                    RESOLUTION 2018-35 – Entering into MOU with Soil & Crop Sciences, Cornell University  
   for technical assistance for compost-based stormwater management implementation  
   project.  
                    RESOLUTION 2018-2 AMENDED – Adoption of Fiscal Policies
- 11:45-12:00    Executive Session  
                    To discuss legal action

Announcements/Meetings:

NYACD Annual Meeting – The Hampton Inn, Cazenovia, NY – October 23-25<sup>th</sup>, 2018 – Registration Form Attached

Next Meeting Date: September 10, 2018 at 3:00pm

\*Privilege of the Floor is limited to 3 minutes/person