

AGENDA
Regular meeting of the BOD Tompkins County SWCD
August 12, 2019, 11:00 AM
170 Bostwick Road, Ithaca, NY 14850

- 11:00 Meeting called to order
- 1:10–11:02 Additions/changes to the Agenda
- 11:02-11:10 Approval of July 2019 Minutes
- 11:10-11:15 Privilege of the Floor – Members of the Public*
- 11:15-11:30 Reports of other agencies
 NYS SWCC Report, NRCS, NYACD
 Colleen Stannard, Insero & Co. CPA’s, LLP, 2018 Audit Review
- 11:30-11:40 Financial Report – July

 Open Two Additional Bank Accounts – AEM & Cook
- 11:40-11:50 August Vouchers

 iSpring Solutions Training Automation
- 11:50-12:00 Staff/Project Reports

 Paul Gier, Angel Hinickle, Abby Hogan (written)
- 12:00-12:05 Cooperator Agreements

 Stream Design & Permitting for Moving a Transverse Bar
- 12:05-12:10 Old Business
- 12:10-1:00 New Business

 NYACD Resolution Submittal Form – 2019 SWCD District Law Investment Options
 Sexual Harassment Prevention Training

Announcements/Meetings:

Next Meeting Date: September 9, 2019

Privilege of the Floor is limited to 3 minutes/person