

AGENDA
Regular meeting of the BOD Tompkins County SWCD
February 5, 2018, 3:00 PM
170 Bostwick Road, Ithaca, NY 14850

- 3:00 Meeting called to order
- 3:00–3:02 Additions/changes to the Agenda
- 3:02-3:10 Approval January, 2018 Regular Minutes
- 3:10-3:25 Privilege of the Floor – Members of the Public*
- 3:25-3:40 Reports of other agencies
 NYS SWCC Report, NRCS
- 3:40-3:50 Financial Report – January
 Bank Accounts Signatory Update
- 3:50-4:00 February Vouchers
 Computer Purchases – OTR Funds
- 4:00-4:35 Staff/Project Reports
 Paul Gier, Angel Hinickle, Mike Hall (presentation)
- 4:35-4:37 Old Business
 None
- 4:37-5:00 New Business
- Resolution 2018-19 – Approval of submission to NYS Ag and Markets the Annual Report of the Treasurer, State Aid (Part A, Part B, Part C), Annual Activity Report and Hourly Rates for Grants reports for 2017
 - Board of Directors’ Training Plan Review
 - Part B 2018 Project Discussion

Announcements/Meetings:

Next Meeting Date: March 5, 2018 – need to reschedule due to HAB Summit

Privilege of the Floor is limited to 3 minutes/person