

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
July 9, 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 June, 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  
                    Colleen Stannard & Mikhail O’Laughlin, Insero & Co. CPA’s, LLP, 2017 Audit Review
- 3:40-3:50      Financial Report – June
- 3:50-4:00      July Vouchers
- 4:00pm-4:02   Cooperator Agreements
- 4:02-4:15      Staff/Project Reports  
                    Angel Hinickle – Parking Area  
                    Paul Gier – STAIEP Update
- 4:15-4:20      Old Business  
                    Surveyor Truck Insert Update/Formal Quote  
                    RESOLUTION 018-28 AMENDED – Approval of No-Cost Time Extension for FLOWPA ANS  
                    FY15
- 4:20-5:00      New Business  
                    RESOLUTION 2018-29-Hydrilla Plant Community monitoring bid and contract approval  
                    RESOLUTION 2018-30 – Renewal of Technical Services Agreement with Waypoint  
                    Technologies  
                    RESOLUTION 2018-31 – Authorization to apply for CAFO Waste Storage & Transfer  
                    System Program for Millbrook Farms  
                    WQIP Discussion  
                    2019 Draft Budget Review

Announcements/Meetings:

Next Meeting Date: August 13, 2018 at 3:00pm

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