

AGENDA
Regular meeting of the BOD Tompkins County SWCD
July 8, 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 June 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
- 11:30-11:40 Financial Report – June
- 11:40-11:50 July Vouchers
 ESRI Quotation Q-390603
 Waypoint Technology Technical Support Program Proposal - Renewal
- 11:50-12:00 Staff/Project Reports
 Introduction of Abby Hogan
 Paul Gier, Angel Hinickle (written)
- 12:00-12:05 Cooperator Agreements
 Caroline Covered Barnyard
 Groton Gutters and Roof Water Management
 Groton Manure Storage Structure
- 12:05-12:10 Old Business
 RESOLUTION 2019-30 – Authorizing participation in the Agricultural Nonpoint Source
 Abatement and Control Program, Round 25
- 12:10-1:00 New Business
 RESOLUTION 2019-32-Hydrilla Plant Community Monitoring Contract Approval
 RESOLUTION 2019-33-Entering into Contract with NYS Ag and Markets for AEM Base
 Funding Contract T012064
 RESOLUTION 2019-34-Approval and adoption of DRAFT TCSWCD 2020 Operating,
 Program and Grant Budget
 RESOLUTION 2019-35-Entering into Contract with Upper Susquehanna Coalition/Tioga
 County SWCD under the NYSDEC implementation of Cover Crops Project
 RESOLUTION 2019-36-Authorization to apply for WQIP funding through CFA
 RESOLUTION 2019-37-Entering into a one-year contract with the Community Science
 Institute to monitor water quality for watersheds draining into the south end of
 Cayuga Lake
 Fish and Wildlife Service ANS FY16 discussion

Announcements/Meetings:

Next Meeting Date: August 12, 2019
Privilege of the Floor is limited to 3 minutes/person