

AGENDA
Regular meeting of the BOD Tompkins County SWCD
June 11, 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 May, 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 – May
- 3:50-4:00 June Vouchers
 ScanSnap scanner purchase
- 4:00pm-4:06 Cooperator Agreements
 Town of Groton Property
- 4:06-4:15 Staff/Project Reports
 Paul Gier, Mike Hall, Angel Hinickle (written),
- 4:15-4:30 Old Business
 Truck Purchase/Surveyor Truck Insert
- 4:30-5:00 New Business
 RESOLUTION 2018-27 – Entering into Contract Agreement with FLOWPA as
 subcontractor for funding from the FWS ANS for fiscal year 2017
 RESOLUTION 2018-28 – No Cost time extension for FWS-ANS FY15 Agreement

Announcements/Meetings:

Next Meeting Date: July 9, 2018 at 3:00pm

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