

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
June 10, 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 May 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 – May
- 11:40-11:50   June Vouchers  
                  Smart Draft Suite, and HEC-RAS Tools – Individual License – Yearly Subscription Quote  
                  PO #138 – Seaweed Mat Systems  
                  PO #139 – Waypoint Technologies
- 11:50-12:00   Staff/Project Reports  
                  Paul Gier, Angel Hinickle, Cliff Love
- 12:00-12:05   Cooperator Agreements
- 12:05-12:10   Old Business  
                  RESOLUTION 2019-30 – Authorizing participation in the Agricultural Nonpoint Source  
                  Abatement and Control Program, Round 25
- 12:10-12:12   New Business  
                  None
- 12:12-1:00     P.J. Emerick, NYS SWCC, Training Presentation – District Director Responsibilities

Announcements/Meetings:

Next Meeting Date: July 8, 2019

Privilege of the Floor is limited to 3 minutes/person