

AGENDA
Regular meeting of the BOD Tompkins County SWCD
March 18, 2019, 1:00 PM
170 Bostwick Road, Ithaca, NY 14850

- 1:00 Meeting called to order
- 1:00–1:02 Additions/changes to the Agenda
- 1:02-1:10 Approval of February 2019 Minutes
- 1:10-1:15 Privilege of the Floor – Members of the Public*
- 1:15-1:30 Reports of other agencies
 NYS SWCC Report, NRCS
- 1:30-1:40 Financial Report – February
- 1:40-1:50 March Vouchers
- 1:50-2:00 Staff/Project Reports
 Paul Gier, Angel Hinickle, Cliff Love
- 2:00-2:10 Cooperator Agreements
 The Meadows, Newfield NY – Streambank Erosion Control Measures
- 2:10-2:12 Old Business
 None
- 2:12-2:30 New Business
- Resolution 2019-23 – Entering into contract agreement with NYSDEC for stormwater mapping
 - Resolution 2019-24 – Approval of no-cost time extension for FLOWPA FWS ANS FY16
 - Resolution 2019-25 - Approval of filling vacancy for Seasonal Workers
 - Resolution 2019-26 - Approval of Conservation Aide job description and filling vacancy
- 2:30-3:00 Executive Session – To discuss salary improvements

Announcements/Meetings:

Next Meeting Date: April 8, 2019

Privilege of the Floor is limited to 3 minutes/person