AGENDA
Regular meeting of the BOD Tompkins County SWCD
May 7, 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 April, 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 – April
3:50-4:00	May Vouchers A-Verdi 20' Storage Container Furniture Purchase Request
4:00pm-4:06	Cooperator Agreements Ludlowville Road, Lansing, Stream Erosion Salmon Creek Road, Lansing, Waste Storage
4:06-4:15	Staff/Project Reports Paul Gier, Mike Hall, Angel Hinickle (written), Rosgen Training for Angel
4:15-4:20	Old Business Resolution 2018-20 – Entering into Contract Agreement with NYSDEC for Streambank Sediment Reduction project in Cayuga Inlet Watershed.
4:20-4:35	New Business Resolution 2018-21 – Entering into contract Agreement with Cornell IRIS for Aerial Imagery Georectification Project. Resolution 2018-22 – Entering into contract with NYS Department of Ag and Markets for CAFO Waste Storage Project on Fuller Farms Resolution 2018-23 – Entering into contract with Jason Fuller of Fuller Family Farms to implement CAFO Waste Storage Project. Resolution 2018-24 – Approval of Seasonal Workers hiring Resolution 2018-25 – Approval of Nutrient Management Specialist hiring Resolution 2018-26 – County Loan Advance Truck Purchase/Surveyor Truck Insert Part B & Part C Projects Hydroseeding Police Report
4:35-5:00	Executive Session, to hear formal dispute resolution request by Mike Hall as per Dispute Procedure & to review applications and interview results of candidates for posted positions

Announcements/Meetings:

Meeting Schedule Change? 2nd Monday of Month?

Next Meeting Date: June 4, 2018 at 3:00pm

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