

AGENDA
Regular meeting of the BOD Tompkins County SWCD
May 13, 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 March 2019 Minutes and April Special Meeting 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, NYACD
- 1:30-1:40 Financial Report – March & April
- 1:40-1:50 May Vouchers
 Soil and Water Conservation Society Membership – Credit Card Payment
- 1:50-2:00 Staff/Project Reports
 Paul Gier, Angel Hinickle, Cliff Love
- 2:00-2:05 Cooperator Agreements
- 2:05-2:10 Old Business
 RESOLUTION 2019-24 - Approval of no-cost time extension for FLOWPA FWS ANS FY16
- 2:10-2:20 New Business
 RESOLUTION 2019-30 – Authorizing participation in the Agricultural Nonpoint Source
 Abatement and Control Program, Round 25
 RESOLUTION 2019-31 - Entering into contract agreement for Hydroseeding Materials
 Hydrilla Plant Monitoring RFP/Contract Discussion
- 2:20-3:00 Executive Session – To review employment applicants & position vacancies

Announcements/Meetings:

Next Meeting Date: June 10, 2019

Privilege of the Floor is limited to 3 minutes/person