

AGENDA
Regular meeting of the BOD Tompkins County SWCD
November 14, 2018, 1:00pm
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 - October 2018 Regular Minutes
- 1:10-1:20 Privilege of the Floor – Members of the Public*
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- 1:20-1:30 Reports of other agencies
 NYS SWCC Monthly Report, NRCS
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- 1:30-1:40 Financial Report – October
 Lifetime Benefit Solutions – New Contract & Rates Effective 2/1/19 – Vision Insurance
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- 1:40-1:45 November Vouchers
 Tompkins County Furniture Cost Share
- 1:45-1:47 Cooperator Agreements
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- 1:47-1:50 Staff/Project Reports
 Angel Hinickle, Paul Gier, Cliff Love
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- 1:50-2:00 Old Business
 Ford F-150 Discussion
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- 2:00-3:00 New Business
 RESOLUTION 2018-41 – Approval of 2018-2019 FLOWPA Workplan
 RESOLUTION 2018-42 – Approval of January 2019 to December 2023 Lease Agreement
 between Tompkins County and Tompkins County Soil & Water Conservation District
 RESOLUTION 2018-43 - Authorization to enroll in Total Care Employee Assistance
 Program (EAP) through Tompkins County
 Professionalism & Ethics – NYS SWCC Training with P.J. Emerick

Announcements/Meetings:

Next Meeting Date: December 10, 2018 at 1:00pm

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