

AGENDA
Regular meeting of the BOD Tompkins County SWCD
October 12, 2018, 2:00pm
170 Bostwick Road, Ithaca, NY 14850

- 2:00 Meeting called to order
2:00–2:02 Additions/changes to the Agenda
2:02-2:10 Approval September, 2018 Regular Minutes
2:10-2:25 Privilege of the Floor – Members of the Public*
- 2:25-2:40 Reports of other agencies
 NYS SWCC Monthly Report, NRCS
2:40-2:50 Financial Report – September
 Distribute approved and final 2017 Audit Report from Insero & Co, CPAS, LLP
2:50-3:00 October Vouchers
 Northeast Cover Crops Council Meeting – Cliff Love
 CCA Renewal – Cliff Love
3:00-3:02 Cooperator Agreements
- 3:02-3:20 Staff/Project Reports
 Angel Hinickle, Paul Gier, Cliff Love
- 3:20-3:25 Old Business
 RESOLUTION 2018-36 – Adoption of 2019 Plan of Work
 RESOLUTION 2018-38 - Approval of use of \$6,000 for Groton Elementary School pond
 and wetland revitalization for educational training space within
 Tompkins County under NYS District Law, Part B, funding agreement
- 3:25-4:00 New Business
 RESOLUTION 2018-39 - Entering into contract with NYS Ag and Markets for AEM
 program reimbursement (Year 14)
 RESOLUTION 2018-40 – Entering into a one-year contract with the Community Science
 Institute to monitor water quality for watersheds draining into the south end of
 Cayuga Lake
 New Position Hiring Discussion with Budget Review

Announcements/Meetings:

NYACD Annual Meeting, The Hampton Inn, Cazenovia, October 23-25th
Schedule Committee Meetings
Next Meeting Date: November 12, 2018 at 3:00pm – Holiday – Need to Reschedule

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