

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
September 10, 2018, 3:00pm  
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 August, 2018 Regular Minutes
- 3:10-3:25     Privilege of the Floor – Members of the Public\*
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- 3:25-3:40     Reports of other agencies  
                  NYS SWCC Monthly Report, NRCS
- 3:40-3:50     Financial Report – August
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- 3:50-4:00     September Vouchers  
                  New York Farm Bureau Membership
- 4:00-4:02     Cooperator Agreements
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- 4:02-4:20     Staff/Project Reports  
                  Angel Hinickle, Paul Gier, Cliff Love
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- 4:20-4:25     Old Business
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- 4:25-5:00     New Business  
                  RESOLUTION 2018-36 – Adoption of 2019 Plan of Work  
                  RESOLUTION 2018-37 – Approval of Contract with Cayuga County Soil & Water  
                  Conservation District to provide services for Salmon Creek Nutrient Reduction Project

Announcements/Meetings:

Next Meeting Date: October 8, 2018 at 3:00pm – Holiday – Need to Reschedule

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