

AGENDA
Regular meeting of the BOD Tompkins County SWCD
September 9, 2019, 11:00 AM
170 Bostwick Road, Ithaca, NY 14850

- 11:00 Meeting called to order
- 11:10–11:02 Additions/changes to the Agenda
- 11:02-11:10 Approval of August 2019 Minutes
- 11:10-11:15 Privilege of the Floor – Members of the Public*
- 11:15-11:30 Reports of other agencies
 NYS SWCC Report, NRCS, NYACD
- 11:30-11:40 Financial Report – August
- 11:40-11:50 September Vouchers
- 11:50-12:00 Staff/Project Reports

 Paul Gier, Angel Hinickle, Abby Hogan (written)
- 12:00-12:05 Cooperator Agreements
- 12:05-12:10 Old Business

 NYACD Resolution Submittal Form - 2019 SWCD District Law Investment Options
- 12:10-1:00 New Business

 NYACD Resolution Submittal Form - NYS Law - NYSDEC Beneficial Use - Waste Tire
 NYACD Resolution Submittal Form – NYS Sexual Harassment Prevention Training Module
 RESOLUTION 2019-16 AMENDED – Entering into a Service Agreement with the Towns of
 Caroline, Danby, Newfield, Lansing, and Ulysses for Stormwater Technical Services
 RESOLUTION 2019-40 – Entering into contract with the Groton Elementary School
 RESOLUTION 2019-41 - Approval of 2020-2021 FLOWPA Workplan for Tompkins
 County.
 RESOLUTION 2019-42 - Entering into sub-agreement with CCE for Stormwater Mapping

Announcements/Meetings:

Next Meeting Date: October 14, 2019 (Reschedule due to holiday)

Privilege of the Floor is limited to 3 minutes/person