

## Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD  
June 10, 2019  
170 Bostwick Road, Ithaca, NY 14850

Present: Aaron Ristow, Alan Teeter, Dave McKenna, Deborah Dawson (Directors)  
Staff: Jon Negley, Kym Jackson  
Agencies: Pat Barry, NRCS, Erin Paczkowski, NRCS, P.J. Emerick, NYS SWCC

A Ristow, Chairman, called the meeting to order at 11:16am. A quorum was present.

There were no additions or changes to the Agenda.

D. Dawson moved to approve minutes of the May 2019 Regular Board Meeting. Seconded by D. McKenna. No discussion. All in favor. Carried.

### Agency Reports

P.J. Emerick reviewed the NYS SWCC report and it is attached.

P. Barry and E. Paczkowski arrived at 11:24am.

P. Barry reviewed his report and it is attached.

### Financial Report

D. McKenna moved to approve the financial reports for May as presented. D. Dawson seconded. J. Negley will be attending the first 2020 Tompkins County Budget Meeting later that afternoon. No discussion. All in favor. Carried.

### June Vouchers

D. McKenna moved to approve the June vouchers as presented. A. Teeter seconded. No discussion. All in favor. Carried. D. Dawson moved to approve payments for Smart Draft Suite, PO #138 and PO #139. D. McKenna seconded. No discussion. All in favor. Carried.

### Staff Reports

P. Gier, and A. Hinickle provided written staff reports to the Board and they are attached. J. Negley announced A. Hogan will begin employment with the District the next day and will work with both Paul and Angel. P. King began work in his seasonal position starting in May. C. Love has resigned and is no longer working at the District.

### Cooperator Agreements

None

### Old Business

RESOLUTION 2019-30 – Authorizing participation in the Agricultural Nonpoint Source Abatement and Control Program, Round 25. This resolution was tabled until the next meeting.

Cayuga Lake Watershed Hydrilla Plant Community Monitoring Proposal Award. – A. Teeter made the motion to approve the award of the contract based on the proposal received from the RFP and for J. Negley to implement the award the Board approved. D. Dawson seconded. All in favor. Carried.

J. Negley departed at 12:00pm.

### New Business

P.J. Emerick from the NYS SWCC gave the training presentation “District Director Responsibilities” and answered questions.

The meeting time of 1:00pm for the next Board Meeting on July 8<sup>th</sup> was changed to 11am.

A. Ristow moved to adjourn at 12:35pm, Seconded by D. Dawson . Carried.

Next meeting date: July 8, 2019 at 11:00am.

Respectfully Submitted:

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Kym Jackson, Secretary

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Aaron Ristow, BOD Chairman