

## Minutes

Special Meeting of the Board of Directors – Tompkins County SWCD

April 15, 2019

170 Bostwick Road, Ithaca, NY 14850

Present: Aaron Ristow, Dave McKenna, Deborah Dawson, Alan Teeter

Staff: Jon Negley, Paul Gier

Aaron Ristow, Chair, called the meeting to order at 1:56pm. A quorum was present.

There were no additions or changes to the agenda.

### Old Business:

None

### New Business:

RESOLUTION 2019-28 – Authorization to apply for CAFO Waste Storage Transfer System Program for Cook Farms – D. McKenna made the motion to approve. D. Dawson seconded. No discussion. A vote was taken and all were in favor. Carried.

RESOLUTION 2019-29 – Authorization to apply for Climate Resiliency Farming grant for Shelterbelt Farms – D. Dawson made the motion to approve. A. Teeter seconded. A cut and paste error was discovered in item number 3 and A. Teeter made a friendly amendment to correct it. A vote was taken and all were in favor. Carried.

D. Dawson moved to adjourn the Special Meeting at 1:09pm. D. McKenna seconded. All in favor. Motion Carried.

Respectfully Submitted:

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Jon Negley, District Manager

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Aaron Ristow, Chair