

Tompkins County Water Resources Council
Monday, January 23, 2023 4:15 PM – 5:45 PM

Zoom Meeting ID: ID: 952 3768 7310; Passcode: 826238

<https://tompkinscountyny-gov.zoom.us/j/95237687310?pwd=ZDBMVStUUUIMa3FYbVBMZjllNFp2Zz09>

One tap mobile: +16465588656, 95237687310# US (New York)

Agenda

1.	Call to order	4:15
2.	Privilege of the floor	4:15
3.	Changes to agenda	4:20
4.	Actions: Election of 2023 officers (chair and two vice chairs) and Recommendation for voting membership - Nominating/Membership Committee	4:20
5.	Action: Approval of December 19, 2022 minutes	4:30
6.	Organizing for 2023 <ul style="list-style-type: none">• 2022 Committee accomplishments and ideas for 2023• Water Quality Strategy Actions to pursue• Committees in Bylaws• Exercise to discuss ideas for WRC to stop/start/continue• Committee sign-ups	4:35
7.	Chair and staff reports	5:20
8.	Member announcements	5:25
9.	Adjourn	5:30

Committee reporting form: <https://forms.gle/8EJRNFp34sW5Fqg9>

Reminder to members: If you are unable to attend, please contact Kristin McCarthy, Administrative Assistant at kmmccarthy@tompkins-co.org or 607-274-5560
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2023 meeting dates:

February 27, March 20, April 17, May 15, June 26, July 17, August 21, September 18, October 16, November 20, December 18