

**Tompkins County Water Resources Council**

Monday, April 17, 2023      3:30 – 5:00PM

Meeting Location: Cornell Lake Source Cooling Facility  
983 East Shore Drive

**Agenda**

1.	Call to order	3:30
2.	<b>Action:</b> Consider approval of letter to NYS and EPA regarding TMDL for Cayuga Lake	3:30
3.	<b>Action:</b> Approval of March 20 minutes	3:40
4.	Tour at Lake Source Cooling	3:45
5.	Chair and staff reports (see 2022 Annual Report)	4:50
6.	Member announcements	4:55
7.	Adjourn	5:00

Committee reporting form: <https://forms.gle/8EJRNFEP34sW5Fqx9>

**Reminder to members:** If you are unable to attend, please contact Kristin McCarthy, Administrative Assistant at [kmmccarthy@tompkins-co.org](mailto:kmmccarthy@tompkins-co.org) or 607-274-5560

2023 meeting dates:

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