

Tompkins County Water Resources Council
Monday, January 22, 2024 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. | Action: Consider letter on Owasco Lake Watershed Rules and Regulations | 4:20 |
| 5. | Action: Election of 2024 officers (chair and two vice chairs) <i>-Nominating/Membership Committee</i> | 4:45 |
| 6. | Organizing for 2024 <ul style="list-style-type: none">• Committee updates• Committees in Bylaws• Water Quality Strategy Actions to pursue and the WQS will need to be updated this year• Committee sign-ups | 4:55 |
| 7. | Action: Approval of December 18 minutes | 5:30 |
| 8. | Chair and staff reports <i>2023 committee chairs – submit annual reports to Kristin by Feb 12</i> | 5:35 |
| 9. | Member announcements | 5:40 |
| 10. | Adjourn | 5:45 |

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

| |
|---|
| <p>Reminder to members: If you are unable to attend, please contact Kristin McCarthy, Administrative Assistant at kmmccarthy@tompkins-co.org or 607-274-5560</p> |
|---|

2024 meeting dates (third Monday, except Jan and Feb are fourth Monday):

February 26, March 18, April 15, May 20, June 17, July 15,
August 19, September 16, October 21, November 18, December 16