

AGENDA
Regular meeting of the BOD Tompkins County SWCD
April 11, 2022, 11:00 AM
Via Microsoft Teams (recorded)

- 11:00 **Meeting called to order**
- 11:00–11:02 **Additions/changes to the Agenda**
- 11:02-11:05 **Prior Meeting Minutes**
 Approval of March 14, 2022 Regular Meeting Minutes
- 11:05-11:10 **Privilege of the Floor** – Members of the Public*
- 11:10-11:25 **Reports of other agencies**
 NYS SWCC Report
- 11:25-11:30 **Financial Report**
 Approval of March Financial Report
 Approval of April Vouchers
- 11:30-11:45 **Staff/Project Reports**
 - Angel, Paul, Devin, Hayden
- 11:45-11:50 **Cooperator Agreements**
- 11:50-12:15 **Old Business**
 Resolution 2022-17 AMENDED – CRF Round 6 Application
 Resolution 2022-20 – Authorizing Participation in the AEM Base Program
- 12:15-12:30 **New Business**
 Resolution 2022-19 – Authorizing Participation in 28th Round AgNPS Pollution
Abatement and Control Program (NYS Ag and Markets)
 Resolution 2022-21 – Entering into Contract Agreement with Joe Lychalk for work under
FOLLOWPA 19-20 Contract
 Approval of 2022 Community Project Sign on Letter

Announcements/Meetings:

Next Meeting Date: May 9th, 2022

Privilege of the Floor is limited to 3 minutes/person