

AGENDA
Regular meeting of the BOD Tompkins County SWCD
December 19th, 2022, 11:30 AM
170 Bostwick Rd
Ithaca, NY 14850

- 11:00 **Meeting called to order**
- 11:00–11:02 **Additions/changes to the Agenda**
- 11:02-11:05 **Prior Meeting Minutes**
 Approval of November 14th, 2022 Regular Meeting Minutes
- 11:05-11:10 **Privilege of the Floor** – Members of the Public*
- 11:10-11:25 **Reports of other agencies**
 SWCC November Report
 NYACD – Legislative Day 2023
 NRCS – CRP Applications
- 11:25-11:30 **Financial Report**
 Approval of November Financial Report
 Approval of December Vouchers
- 11:30-11:45 **Staff/Project Reports**
 • Angel, Andrew, Paul, Devin
- 11:45-11:50 **Cooperator Agreements**
- 11:50-12:15 **Old Business**
- 12:15-12:30 **New Business**
 RESOLUTION 2022-30 - Board Meeting Schedules 2023
 RESOLUTION 2022-32 - Adoption of 2023 Holiday Schedule
 RESOLUTION 2022-33 – Approval of 2023 Final Budget
 RESOLUTION 2022-34 – No Cost Time Extension AgNPS Round 24 Jerry Dell
 RESOLUTION 2022-35 – No Cost Time Extension
 Owasco Lake Watershed Request Letter

Announcements/Meetings:

Next Meeting Date: January 9th, 2022 at 11:30 AM

Privilege of the Floor is limited to 3 minutes/person