AGENDA
Regular meeting of the BOD Tompkins County SWCD
February 13, 2020, 11:00 AM
170 Bostwick Road, Ithaca, NY 14850

11:00  Meeting called to order
11:00–11:02  Additions/changes to the Agenda
11:02–11:05  Approval of January 2020 Organizational 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, NRCS, NYACD

  Open Bank Accounts

11:40–11:50  February Vouchers
  QuickBooks 2020 Upgrade
  2020 Payroll – Salary Calculation Adjustment
  ArcGIS Licenses

11:50–11:55  Staff/Project Reports
  Paul Gier, Angel Hinickle, Abby Hogan (written)

11:55–12:05  Cooperator Agreements

12:05–12:20  Old Business
  •  Engineer Position Discussion

12:20–1:00  New Business
  •  RESOLUTION 2020-16 - Authorization to apply for Climate Resiliency Farming grant for Cayuga Lake Watershed Soil Health Grant Project
  •  RESOLUTION 2020-17 – Approval of submission to NYS Ag and Markets the Annual Report of the Treasurer, State Aid (Part A, Part B, Part C), Annual Activity Report and Hourly Rates for Grants reports for 2019
  •  RESOLUTION 2020-18 – Approval of Revised FL-LOWPA 17-18, 18-19 & 19-20 Workplans

Announcements/Meetings:

Next Meeting Date:  March 9, 2020

Privilege of the Floor is limited to 3 minutes/person