

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*
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- 11:10-11:25 Reports of other agencies
 NYS SWCC Report, NRCS, NYACD
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- 11:25-11:40 Financial Report – January
 Open Bank Accounts
-
- 11:40-11:50 February Vouchers
 QuickBooks 2020 Upgrade
 2020 Payroll – Salary Calculation Adjustment
 ArcGIS Licenses
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- 11:50-11:55 Staff/Project Reports
 Paul Gier, Angel Hinickle, Abby Hogan (written)
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- 11:55-12:05 Cooperator Agreements
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- 12:05-12:20 Old Business
 • Engineer Position Discussion
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- 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