

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
Feb 14, 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 January 10, 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 January Financial Report  
                    Approval of February Vouchers
- 11:30-11:45    **Staff/Project Reports**  
                    • Angel, Paul, Devin, Hayden
- 11:45-11:50    **Cooperator Agreements**
- 11:50-12:15    **Old Business**
- 12:15-12:30    **New Business**  
                    Resolution 2022-15 – Entering into Contract with Oswego County SWCD for FLOWPA  
                    21-22 Contract  
                    Resolution 2022-16 – Submission of Annual Reports  
                    Public Comments - NYSDEC 303(d) list, NYSDEC CAFO Permit Update, NYSDEC  
                    Stormwater Permit Updates  
                    Solar Farms NY – Clean Energy Partner

**Announcements/Meetings:**

Next Meeting Date: March 14, 2022

Privilege of the Floor is limited to 3 minutes/person