

AGENDA
Regular meeting of the BOD Tompkins County SWCD
July 11th, 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 June 13, 2022 Regular Meeting Minutes
- 11:05-11:10 **Privilege of the Floor** – Members of the Public*
- 11:10-11:25 **Reports of other agencies**
 Presentation – Graham Savio & Jenna DeRario
- 11:25-11:30 **Financial Report**
 Approval of June Financial Report
 Approval of July Vouchers
- 11:30-11:45 **Staff/Project Reports**
 • Angel, Paul, Devin
- 11:45-11:50 **Cooperator Agreements**
- 11:50-12:15 **Old Business**
 Resolution 2022-24 – Open Meetings Law
 Engineer Discussion
- 12:15-12:30 **New Business**
 Resolution 2022-23 – Renewal of Technical Services Agreement with Waypoint Technologies

Announcements/Meetings:

Next Meeting Date: August 8th, 2022

Privilege of the Floor is limited to 3 minutes/person