AGENDA
Special meeting of the BOD Tompkins County SWCD
March 2, 2020, 12:00 PM
170 Bostwick Road, Ithaca, NY 14850

12:00       Meeting called to order
12:00–12:02  Additions/changes to the Agenda

12:02–12:30  Old Business
• Engineer Position Discussion

12:30–1:00  New Business
• Approval of DLT Quote and Payment for Autodesk Software Renewals & Additional Licenses
• Approval of Payment to the National Conservation Training Center for A. Hinickle’s stay while attending Wildland Hydrology Training
• RESOLUTION 2020-19 – Authorizing a Contract with Tompkins County for Interim Financial Assistance for 2020
• RESOLUTION 2020-20 – Approval of a no cost time extension with Cornell IRIS to Georectify Aerial Photos
• RESOLUTION 2020-21- Entering into contract with NYS Ag and Markets for AEM program reimbursement (Year 16)

Announcements/Meetings:

Next Meeting Date:  March 9, 2020

• Privilege of the Floor is limited to 3 minutes/person