

AGENDA
Regular meeting of the BOD Tompkins County SWCD
March 9, 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
- 11:02-11:03 Approval of February 2020 Regular Meeting Minutes
 Approval of March 2, 2020 Special Meeting
- 11:03-11:06 Privilege of the Floor – Members of the Public*
- 11:06-11:15 Reports of other agencies
 NYS SWCC Report, NRCS, NYACD
- 11:15-11:25 Financial Report – February
- 11:25-11:30 March Vouchers
 Soil and Water Conservation Society – Empire State Chapter Membership
- 11:30-11:35 Staff/Project Reports
 Paul Gier, Angel Hinickle, Abby Hogan (written)
- 11:35 Cooperator Agreements
 (none)
- 11:35-12:35 Special Presentation
 Soil and Water Conservation District Law training with P.J. Emerick
- 12:35-12:50 Old Business
- Engineer Position Discussion
- 12:50-1:00 New Business
- RESOLUTION 2020-12 – AMENDED - Entering into contract agreements with Towns of Caroline, Danby, Newfield, Lansing, Dryden and Ulysses for Stormwater Tech in 2020
 - RESOLUTION 2020-22 – Award Bid for 2020 Hydrilla herbicide application
 - Chemung County SWCD Memorandum of Opposition and Resolution No.: 1 – Schuyler County SWCD Authorizing Exemption to Proposed Changes in NYSDEC Law Discussion

Announcements/Meetings:

Next Meeting Date: April 13, 2020

Privilege of the Floor is limited to 3 minutes/person