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
11:25-11:30 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