

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
November 14th, 2022, 11:30 AM  
170 Bostwick Rd  
Ithaca, NY 14850

- 11:00            **Meeting called to order**
- 11:00–11:02    **Additions/changes to the Agenda**
- 11:02-11:05    **Prior Meeting Minutes**  
                    Approval of October 17<sup>th</sup>, 2022 Regular Meeting Minutes
- 11:05-11:10    **Privilege of the Floor** – Members of the Public\*
- 11:10-11:25    **Reports of other agencies**  
                    NYACD Letter  
                    NYSSWCC November Report  
                    FSA Fall Newsletter
- 11:25-11:30    **Financial Report**  
                    Approval of October Financial Report  
                    Approval of November Vouchers
- 11:30-11:45    **Staff/Project Reports**  
                    • Angel, Andrew, Paul, Devin
- 11:45-11:50    **Cooperator Agreements**
- 11:50-12:15    **Old Business**
- 12:15-12:30    **New Business**  
                    RESOLUTION 2022-28 - No-Cost Time Extension for WQIP Round 15 Stormwater Mapping  
                    RESOLUTION 2022-30 – Entering into Contract with Tompkins County for 2023 Conservation  
Project Activities  
                    USC Letter of Support

**Announcements/Meetings:**

Next Meeting Date: December 12<sup>th</sup>, 2022 at 11:30 AM

Privilege of the Floor is limited to 3 minutes/person