

AGENDA
Regular meeting of the BOD Tompkins County SWCD
October 17th, 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 August 8, 2022 Regular Meeting Minutes
- 11:05-11:10 **Privilege of the Floor** – Members of the Public*
- 11:10-11:25 **Reports of other agencies**
 October SWCC Report
 2021 Annual SWCC Report
 FSA Newsletter
- 11:25-11:30 **Financial Report**
 Approval of August Financial Report
 Approval of September Financial Report
 Approval of October Vouchers
- 11:30-11:45 **Staff/Project Reports**
 - Angel, Andrew, Paul, Devin
- 11:45-11:50 **Cooperator Agreements**
 Oechsner Landowner Agreement
 Holmes Landowner Agreement
- 11:50-12:15 **Old Business**
- 12:15-12:30 **New Business**
 RESOLUTION 2022-28 – 2023 Part B Conservation Project
 RESOLUTION 2022-29 – Adoption of 2023 Plan of Work
 AMENDED RESOLUTION 2020-30 – Renewal of Engineering Services Proposals/Contracts
 Discussion - 2022 Watershed Health Bill Proposal

Announcements/Meetings:

Next Meeting Date: November 14, 2022 at 11:30 AM

Privilege of the Floor is limited to 3 minutes/person