

## Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD  
August 8<sup>th</sup>, 2022  
170 Bostwick Rd Ithaca, NY 14850

Present: Aaron Ristow, Alan Teeter, Deborah Dawson, Randy Brown (Directors)  
Staff: Jon Negley, Samantha Smith

A Ristow, Chairman, called the meeting to order at 11:30 am. A quorum was present.

No changes to agenda.

A Ristow moved to approve the July 11<sup>th</sup>, 2022, Board Meeting Minutes. D. Dawson seconded. R. Brown noted that the June and July minutes on the TCSWCD site need to be fixed. They are linked to agenda not minutes. All in favor. Carried.

### Agency Reports

None.

### Financial Report

A Ristow moved to approve the July Financial Report. D. Dawson seconded. All in favor. Carried.

### Vouchers

A Ristow moved to approve amended August vouchers. D. Dawson seconded. All in favor. Carried.

### Staff Reports

None.

### Cooperator Agreements

None.

### Old Business

QuickBooks Contract Update – J. Negley made Board aware of changes that need to be made on the QuickBooks account online. The [jonnegley@tcswcd.org](mailto:jonnegley@tcswcd.org) needs to be removed from primary contact and replaced with [jnegley@tomkins-co.org](mailto:jnegley@tomkins-co.org). Board was okay with this and any further correspondence will be through email.

### New Business

RESOLUTION 2022-25 – Approval of Revised 2019-2022 FLOWPA Workplan – D. Dawson motioned to approve. A. Ristow seconded. Discussion – Change workplan BMP from compost to ditch stabilization. All in favor. Carried.

The meeting adjourned at 11:58 a.m. Carried.

The next Regular Board Meeting is scheduled for Sept 12<sup>th</sup>, 2022 at 11:30 am in person.

Respectfully Submitted:

---

Samantha Smith, Secretary

---

Aaron Ristow, BOD Chairman