

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, January 23, 2012 4:15pm  
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

**AGENDA**

*Please turn off your cell phones during the meeting.*

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|-------|---|--------|
| I.    | Oath of Office for New and Reappointed Members – <i>Frank Proto</i> | 4:15pm |
| II.   | Agenda Review and Approval of Minutes                               | 4:25   |
| III.  | Election of Officers – <i>Nominating Committee</i>                  | 4:30   |
| IV.   | 2011 Year End Committee Reports                                     | 4:35   |
|       | Aquifer   |        |
|       | Dredging  |        |
|       | Education   |        |
|       | Executive   |        |
|       | Grants  |        |
|       | Nominating/Membership   |        |
|       | Streams   |        |
|       | Cayuga Lake Monitoring Partnership                                  |        |
|       | Wetlands  |        |
| V.    | 2012 Committee Signups  | 5:05   |
| VI.   | Chair & Staff Reports   | 5:15   |
| VII.  | Announcements/Other Business  | 5:25   |
| VIII. | Adjournment   | 5:30pm |

*Upcoming Meeting Dates: February 27, March 19*

**Members: If you cannot attend a meeting,  
please contact the Planning Department:  
274-5560 or  
kwilsea@tompkins-co.org**