

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, September 24, 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.   | Agenda Review and Approval of Minutes                            | 4:15pm |
| II.  | Draft Water Quality Strategy – <i>WQS Update Committee</i>       | 4:20   |
| III. | Proposal to Establish Recreation Committee – <i>Rick Manning</i> | 4:50   |
| IV.  | Committee Reports  | 5:00   |
|      | Aquifer  |        |
|      | Education  |        |
|      | Executive  |        |
|      | Grants   |        |
|      | Nominating/Membership  |        |
|      | Streams  |        |
|      | Wetlands   |        |
| V.   | Chair & Staff Reports  | 5:20   |
| VI.  | Announcements/Other Business                                     | 5:25   |
| VII. | Adjournment  | 5:30pm |

*Upcoming Meeting Dates: October 15, November 19*

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