

**TOMPKINS COUNTY
WATER RESOURCES COUNCIL**

Monday, November 19, 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. | Wetlands Delineation – <i>Jean Foley, DEC Habitat Biologist</i> | 4:20 |
| III. | Approval of Membership Slate – <i>Nominating Committee</i> | 5:00 |
| IV. | Water Quality Strategy Implementation | 5:10 |
| V. | Committee Reports | 5:30 |
| | Aquifer | |
| | Cayuga Lake Monitoring Partnership | |
| | Education | |
| | Executive | |
| | Grants | |
| | Streams | |
| | Wetlands | |
| VI. | Chair & Staff Reports | 5:50 |
| | Establish meeting dates for January and February 2013 | |
| VII. | Announcements/Other Business | 5:55 |
| VIII. | Adjournment | 6:00pm |

Upcoming Meeting Date: December 17

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