

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, July 15, 2013 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.   | Report on the July Modeling Project Meeting – <i>Roxy Johnston</i>                                  | 4:20   |
| III.  | Stop Hydrilla Update – <i>James Balyczak, Hydrilla Program Manager</i>                              | 4:30   |
| IV.   | Discussion: Characteristics Sought in Recruiting Round --<br><i>Nominating/Membership Committee</i> | 4:40   |
| V.    | Action on Proposed Changes to Bylaws – <i>Executive Committee</i>                                   | 4:50   |
| VI.   | Committee Reports   | 5:00   |
|       | Grants  |        |
|       | Nominating/Membership   |        |
|       | Recreation ad hoc Committee   |        |
|       | Streams   |        |
|       | Wetlands  |        |
|       | Aquifer   |        |
| VII.  | Chair & Staff Reports   | 5:15   |
| VIII. | Announcements/Other Business  | 5:35   |
| IX.   | Adjournment   | 5:45pm |

*Upcoming Meeting Dates: September 16, October 21*

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