

**TOMPKINS COUNTY
WATER RESOURCES COUNCIL**

Monday, September 16, 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. | Cayuga Lake Modeling Project Update – <i>Roxy Johnston</i> | 4:20 |
| III. | Project Update on Hydrilla Eradication - <i>James Balyczak, Hydrilla Program Manager</i> | 4:30 |
| IV. | Action on Proposed Changes to Bylaws – <i>Executive Committee</i> | 4:40 |
| V. | Committee Reports | 4:50 |
| | Grants | |
| | Nominating/Membership | |
| | Recreation ad hoc Committee | |
| | Streams – Dominion Pipeline Letter | |
| | Wetlands | |
| | Aquifer | |
| | Cayuga Lake Monitoring Partnership | |
| | Education | |
| | Executive | |
| VI. | Chair & Staff Reports | 5:05 |
| VII. | Announcements/Other Business | 5:25 |
| VIII. | Adjournment | 5:45pm |

Upcoming Meeting Dates: October 21, November 18

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