

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, January 24, 2011 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.   | Update on the Groton Wastewater Treatment Plant – <i>Chuck Rankin</i> | 4:20   |
| III.  | Oath of Office for New and Reappointed Members – <i>Frank Proto</i>   | 4:40   |
| IV.   | Election of Officers – <i>Nominating Committee</i>                    | 4:45   |
| V.    | 2011 Committee Signups  | 4:55   |
| VI.   | Committee Reports   | 5:15   |
|       | Nominating/Membership   |        |
|       | Streams   |        |
|       | Cayuga Lake Monitoring Partnership                                    |        |
|       | Wetlands  |        |
|       | Aquifer   |        |
|       | Dredging  |        |
|       | Education   |        |
|       | Executive   |        |
|       | Grants  |        |
| VII.  | Chair & Staff Reports   | 5:35   |
| VIII. | Announcements/Other Business  | 5:40   |
| IX.   | Adjournment   | 5:45pm |

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