

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, May 16, 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.    | SPDES permit annual report public hearing  | 4:15pm |
| II.   | Agenda Review and Approval of Minutes  | 4:25   |
| III.  | Adapting to Climate Change – <i>Susan Riha, PhD., Director, NYS Water Resources Institute at Cornell University, and Charles L. Pack Professor, Department of Earth &amp; Atmospheric Sciences</i> | 4:30   |
| IV.   | EPA Proposed Rule on Unregulated Contaminant Monitoring Program<br>– <i>Roxy Johnston</i>  | 5:20   |
| V.    | Committee Reports  | 5:30   |
|       | Aquifer  |        |
|       | Cayuga Lake Monitoring Partnership   |        |
|       | Dredging   |        |
|       | Education  |        |
|       | Executive  |        |
|       | Gas Drilling   |        |
|       | Grants   |        |
|       | Nominating/Membership  |        |
|       | Streams  |        |
|       | Wetlands   |        |
| VI.   | Chair & Staff Reports  | 5:50   |
| VII.  | Announcements/Other Business   | 5:55   |
| VIII. | Adjournment  | 6:00pm |

*Upcoming Meeting Dates: June 20, July 18*

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