

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, November 16, 2009 4:15pm  
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

**AGENDA**

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|-------|--|--------|
| I.    | Agenda Review and Approval of Minutes  | 4:15pm |
| II.   | The Scientific Literature, Models of P-eutrophication, and Lake Source Cooling<br>– <i>John Confer, canoeist, fisherman, environmentalist and retired Director of Environmental Studies at Ithaca College</i>        | 4:20   |
| III.  | Water Testing Parameters -- <i>Gas Drilling ad hoc Committee</i>   | 5:00   |
| IV.   | Comments on the DEC draft Supplemental GEIS on Gas Drilling<br>– <i>Gas Drilling ad hoc Committee</i>  | 5:05   |
| V.    | Establish <i>ad hoc</i> Committee to Provide Comments on the Draft Renewal of the SPDES General Permit for Discharges from Municipal Storm Sewer Systems<br>(Comments due to DEC by 12/16/2009) – <i>Frank Proto</i> | 5:40   |
| VI.   | Recommendations on Administrative Support – <i>Executive Committee</i>   | 5:45   |
| VII.  | Chair & Staff Reports<br>- Establish Meeting Dates for January & February 2010   | 5:50   |
| VIII. | Announcements/Other Business   | 5:55   |
| IX.   | Adjournment  | 6:00pm |

\*\*\*\*\* Next WRC Meeting: December 21 \*\*\*\*\*

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

Attachment: Committee Report

## **Committee Reports for November**

### Cayuga Lake Recreation Committee Report – Dan Karig

The Recreation Committee has not met since the last WRC meeting but progress has been made on the paddlers dock at, or near the Farmers' Market. Dan met with Cynthia Brock, of the BPW, to review possible alternative sites (at the existing dock, at the south end of the Farmers' Market property near the Waterfront trailhead, and further south along that area). Various dock types were discussed, as were sources of funding.

Mary Shelley and Dan plan to meet with the Farmers Market board at their December meeting to ask for their input as to site and for any other concerns. The Rec Committee has scheduled a meeting for November 23<sup>rd</sup>.