

**TOMPKINS COUNTY
WATER RESOURCES COUNCIL**

Monday, December 15, 2008 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. | Overview of the Owasco Lake Watershed Regulations in Tompkins County –
<i>Jessica Miles</i> | 4:20 |
| III. | Retiree Environmental Stewardship Program -- <i>Linda Wagenet</i> | 4:55 |
| IV. | Announcement of Elections for Chair and Vice Chairs (vote Jan) --
<i>Nominating/Membership Committee</i> | 5:20 |
| V. | Draft: Activities for the Water Quality Strategy – <i>WQS Update Committee</i> | 5:25 |
| VI. | Committee Reports | 5:40 |
| | Aquifer Committee | |
| | Cayuga Lake Recreation Committee | |
| | Dredging Committee | |
| | Education Committee | |
| | Executive Committee | |
| | Grants Committee | |
| | WRC/CU Monitoring Plan Committee | |
| | Water Quality Committee | |
| | Wetlands Committee | |
| VII. | Chair & Staff Reports | 5:50 |
| VIII. | Announcements/Other Business | 5:55 |
| IX. | Adjournment | 6:00pm |

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