

AGENDA
Regular meeting of the BOD Tompkins County SWCD
April 11, 2016, 3:30 PM
170 Bostwick Road, Ithaca, NY 14850

- 3:30 Meeting called to order
- Additions/Changes to the Agenda
- 3:30-3:35 Approval of March 2016 Minutes
- 3:35-3:50 Reports of other agencies
 NYS SWCC Report,
 NRCS,
 Farm Service Agency
- 3:50-4:00 Treasurer's Financial Report – March
- 4:00-4:05 April Vouchers for Approval - (Ag and Markets 2016 deficit payment)
- 4:05-4:15 Staff/Project Reports
 Angel Hinickle, Paul Gier
- 4:15-5:00 Old Business
 -Discussion on email/website domain transfer to Tompkins County ITS
 -Review of contracts/procurement procedures for STAIEP
 -Approval of ranking forms for FLOWPA projects
- 4:25-5:30 New Business
 -Approval of Resolution #2016-22 (Entering into contract with Hydrilla herbicide applicator)
 -Hiring of Hydroseeding employee
 -Update on Environmental Protection Fund
 -Update on Newfield Flooding Meeting with Congressman Reed and Senator O'Mara's office

Announcements/Meetings:

Performance Measure Meetings

*Conservation District Employees/New York Association of Conservation Districts joint meeting, June 2nd, 10:00-2:00 PM, Cortland Soil and Water Conservation District

*FLOWPA Spring Workshop, May 12th 10:00AM-2:00PM, Cayuga County Soil and Water Conservation District

- *The first Tire Collection Event for 2016 is scheduled for April 23rd from 11:00am to 3:00pm at the Lansing Town Barns. Please come if you can to interact with the public that we serve.*
- *Kym Jackson has been appointed to Permanent status with the SWCD through the NYS Civil Service.*

- Next Meeting Date: May 9, 2016