

AGENDA
Regular meeting of the BOD Tompkins County SWCD
May 9, 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 April 2016 Minutes
- 3:35-4:15 Reports of other agencies
 NYS SWCC Report,
 NRCS,
 Farm Service Agency,
 NYACD
- 4:15-4:25 Treasurer's Financial Report – April
- 4:25-4:30 May Vouchers for Approval
- 4:30-4:45 Staff/Project Reports
 Angel Hinickle, Paul Gier
- 4:45-5:00 Old Business
 -Hiring of hydroseeding employee
 -Approval of ranking forms for FLOWPA projects
- 5:00-5:30 New Business
 -Approval of Resolution #2016-23 (approval of shared service agreement for equipment, materials)
 -Approval of Resolution #2016-24 (Hydrilla plant community monitoring bid approval)
 -Approval of Resolution #2016-25 (Hydrilla water quality monitoring bid approval)
 -Review Draft of Workplace Violence Prevention Training Program

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

- Next Meeting Date: June 13, 2016 (do we want to schedule one short meeting in between to approve seasonal workers, and seed bids?)