

AGENDA
Regular meeting of the BOD Tompkins County SWCD
November 16, 2015, 12:30 PM
170 Bostwick Road, Ithaca, NY 14850

12:30 Meeting called to order

12:30 – 12:35 Additions/changes to the Agenda

12:35-12:40 Approval of October, 2015 Minutes

12:40-1:00 Reports of other agencies

NYS SWCC Report, NRCS

12:55-1:25 Treasurer’s Financial Report - October

1:25-1:35 November Vouchers

Budget Review

1:35-1:40 Staff/Project Reports

Angel Hinickle, Jon Negley
James Balyszak – Hydrilla season recap

1:40-1:50 Old Business

- Resolution 2015-55 – Approval to Submit Proposal for Climate Resilient Farming Pilot Round – AGM01-CRF-R1-2015

1:50-2:30 New Business

- Requesting price quote from Tompkins Insurance Agencies, Inc. for District insurance coverage

EXECUTIVE SESSION: Review interview results for job vacancy

- Resolution 2015-56 – Approval of Hiring Qualified Candidate to Natural Resources Program Specialist

Announcements/Meetings:

** December 14 – Holiday celebration – Share a dish to pass prior to, during, or after the meeting?

Next Meeting Date: December 14, 2015