

Tompkins County Water Resources Council

Monday, January 24, 2022 4:15 PM-6:00 PM

Zoom Meeting ID: ID: 952 3768 7310; Passcode: 826238

<https://tompkinscountyny.gov.zoom.us/j/95237687310?pwd=ZDBMVStUUUIMa3FYbVBMZjIiNFp2Zz09>

One tap mobile: +16465588656, 95237687310# US (New York)

Agenda

1.	Call to order	4:15
2.	Privilege of the floor ¹	4:15
3.	Changes to agenda	4:20
4.	Action: Election of 2022 officers (chair and two vice chairs) and Recommendation for voting membership - <i>Nominating/Membership Committee</i>	4:20
5.	Presentation: Draft 2020-2022 Clean Water Act Section 303(d) List of Impaired Waters – what it is, why it matters, and concerns with current draft - <i>Monitoring Partnership/Roxy Johnston</i> Actions: Approve Executive Committee comment letter sent to NYS DEC on draft 303(d) list Approve comment letter on changes to the draft 303(d) list	4:25
6.	Organizing for 2022 <ul style="list-style-type: none">• Review enclosed list of actions and committees• Committees provide updates• Member introductions• Committee sign-ups	4:55
7.	Approval of minutes (12/20/21)	5:45
8.	Chair and staff reports	5:50
9.	Member announcements	5:55
10.	Adjourn	6:00

2022 meeting schedule:

February 28, March 21, April 18, May 16, June 20, July 18, August 15,
September 19, October 17, November 21, December 19

Reminder to members: If you are unable to attend, please contact Kristin McCarthy, Administrative Assistant at kmmccarthy@tompkins-co.org or 607-274-5560

¹ Limit of three (3) minutes per person for members of the public to address the WRC