

Tompkins County Water Resources Council

Monday, December 19, 2022

4:15 PM – 5:45 PM

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

<https://tompkinscountyny-gov.zoom.us/j/95237687310?pwd=ZDBMVStUUUIMa3FYbVBMZjllNFp2Zz09>

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

Agenda

1.	Call to order	4:15
2.	Privilege of the floor	4:15
3.	Changes to agenda	4:20
4.	Presentation: Phosphorus Offset Tool for Cornell University - <i>Kara Bugis, Water Compliance Specialist, Cornell University</i>	4:20
5.	Action: Approval of November 21, 2022 minutes	5:00
6.	Action: Approval of 2023 meeting dates (<i>see next page</i>)	5:05
7.	Committee and liaison reports (as needed) - Executive Committee (submitted letter on NYS Proposed Maximum Contaminant Load for perfluoroalkyl substances (PFAS) - Nominating/Membership - Monitoring Partnership - Municipal Training - Watershed Rules and Regs - Regional Watershed Coordination - Cayuga Lake Watershed Intermunicipal Organization - Environmental Management Council	5:10
8.	Chair and staff reports	5:30
9.	Member announcements	5:35
10.	Adjourn	5:45

Committee reporting form: <https://forms.gle/8EJRNFp34sW5Fqx9>

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

2023 meeting schedule – third Monday except as noted:

January 23 (fourth Monday)

February 27 (fourth Monday)

March 20

April 17

May 15

June 26 (fourth Monday)

July 17

August 21

September 18

October 16

November 20

December 18