

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
April 13, 2020, 11:00 AM  
Teleconference:  
(605) 475-4078  
Access Code: 374787

- 11:00        Meeting called to order
- 11:00–11:02   Additions/changes to the Agenda
- 11:02-11:05   Approval of March 2020 Regular Meeting Minutes
- 11:05-11:10   Privilege of the Floor – Members of the Public\*
- 11:10-11:25   Reports of other agencies  
                  NYS SWCC Report
- 11:25-11:40   Financial Report – March
- 11:40-11:50   April Vouchers  
                  Cayuga Transit Ad Extension
- 11:50-11:55   Staff/Project Reports  
                  None
- 11:55-12:05   Cooperator Agreements  
                  None
- 12:05-12:20   Old Business
- COVID-19 and Continuity of Operations Plan updates
  - Engineer Position Discussion
  - AMENDED RESOLUTION 2020-22 – Award of Bid for 2020 Hydrilla herbicide application
- 12:20-1:00    New Business
- RESOLUTION 2020-23 – Entering into contract with Solitude Lake Management for 2020 Hydrilla herbicide application
  - RESOLUTION 2020-24 – Authorizing permit application to NYSDEC for 2020 Hydrilla treatments in Cayuga Lake
  - RESOLUTION 2020-25 – Entering into contract with Carey Farms under NYS AgNPS Round 24

Announcements/Meetings:

Next Meeting Date: May 11, 2020

Privilege of the Floor is limited to 3 minutes/person