

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
April 19, 2021, 11:00 AM  
170 Bostwick Road, Ithaca, NY 14850 (via Microsoft Teams)

- 11:00            **Meeting called to order**
- 11:00–11:02    **Additions/changes to the Agenda**
- 11:02-11:05    **Prior Meeting Minutes**  
                    Approval of March 2021 Regular Meeting
- 11:05-11:10    **Privilege of the Floor\***  
                    Members of the Public
- 11:10-11:25    **Reports of other agencies**  
                    Farm Service Agency  
                    Natural Resource Conservation Service  
                    NYS Soil and Water Conservation Committee
- 11:25-11:40    **Monthly Financial Reports**  
                    Approval of February Amended Report  
                    Approval of March Report  
                    Approval of April Vouchers
- 11:50-11:55    **Staff/Project Reports**
- 11:55-12:05    **Cooperator Agreements**
- 12:05-12:15    **Old Business**
- AMENDED #2 RESOLUTION 2021-10 – Appointment of Secretary (and Assistant Treasurer) to Board
  - NYS Aid – Part C expenditure discussion
- 12:15-1:00      **New Business**
- Resolution 2021-18 – Entering into agreement with Tioga SWCD/Upper Susquehanna Coalition for AG BMP reporting
  - Resolution 2021-19 – Entering into agreement with Cayuga SWCD for Cover Cropping Project
  - Cayuga Lake TMDL Public Comment
  - Finger Lakes National Heritage area Public Comment
  - Ethics Policy Disclosure: Ithaca Family Chiropractic Gift Certificates

**Announcements:**

Next Meeting Date: May 10, 2021

*\*Privilege of the Floor is limited to 3 minutes/person*