AGENDA
Regular meeting of the BOD Tompkins County SWCD
August 24, 2020, 11:00 AM
Via Teleconference (recorded)

11:00 Meeting called to order
11:00–11:02 Additions/changes to the Agenda

11:02-11:05 Approval of July 13, 2020 Regular Meeting Minutes

11:05-11:10 Privilege of the Floor – Members of the Public*

11:10-11:25 Reports of other agencies

11:25-11:40 Financial Report – July

11:40-11:50 August Vouchers
Waypoint Technology Group Enhanced Technical Support 1 Year Renewal

11:50-11:55 Staff/Project Reports
None

11:55-12:05 Cooperator Agreements
RESOLUTION 2020-32 – Entering into Contract with Marlindale Farms under Contract C012193
RESOLUTION 2020-33 – Entering into Contract with Sam Rose Farms for a covered barnyard

12:05-12:20 Old Business
Part C Performance Measure Review
RESOLUTION 2019-34 – AMENDED #2 – Approval of TCSWCD 2020 Budget
RESOLUTION 2020-11 – AMENDED – Entering into a Contract Agreement with Tompkins County for services to the County

12:20-1:00 New Business
RESOLUTION 2020-34 - Entering into MOU with USC & Tioga SWCD for NYSDEC Cover Crop Project
RESOLUTION 2020-35 – Awarding bid to All Season's Excavating for installation of covered barnyard for Sam Rose Farm and approval of Notice of Award
Salmon Creek Riparian Buffer Bid Award

Announcements/Meetings:

Next Meeting Date: September 14, 2020

Privilege of the Floor is limited to 3 minutes/person