

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
December 13, 2021, 11:00 AM  
Via Microsoft Teams (recorded)

- 11:00        **Meeting called to order**
- 11:00–11:02   **Additions/changes to the Agenda**
- 11:02-11:05   **Prior Meeting Minutes**  
                  Approval of November 8, 2021 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 – December  
                  NYACD – Legislative Day 2022
- 11:25-11:40   **Monthly Financial Reports**  
                  Approval of November Financial Report  
                  Approval of December Vouchers
- 11:40-11:55   **Staff/Project Reports**  
                  • Angel, Paul
- 11:55-12:05   **Cooperator Agreements**
- 12:05-12:20   **Old Business**
- 12:20-1:00     **New Business**  
                  RESOLUTION 2021-32 - Board Meeting Schedules 2022  
                  RESOLUTION 2021-33 – 2022 Payroll Certification  
                  RESOLUTION 2021-34 - Adoption of 2022 Holiday Schedule  
                  RESOLUTION 2021-35 – Approval of 2022 Final Budget

\*Executive Session – Applications

**Announcements/Meetings:**

Next Meeting Date: January 10, 2021, at 11:00 am.

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