

AGENDA
Regular meeting of the BOD Tompkins County SWCD
February 8, 2021, 11:00 AM
170 Bostwick Road, Ithaca, NY 14850

- 11:00 Meeting called to order
11:00–11:02 Additions/changes to the Agenda
- 11:02-11:05 Approval of December 14, 2020 Regular Meeting Minutes
 Approval of January 2021 Organizational Meeting Minutes
- 11:05-11:10 Privilege of the Floor – Members of the Public*
- 11:10-11:25 Reports of other agencies
 Jen Doty, Cortland/Tompkins FSA
 Erin Kurtz, NRCS
 NYS SWCC Report
- 11:25-11:40 Financial Report – January
- 11:40-11:50 February Vouchers
 Approval of Laptop Purchase through County IT
- 11:50-11:55 Staff/Project Reports
 Abby, Kym
- 11:55-12:05 Cooperator Agreements
- 12:05-12:15 Old Business
 • RESOLUTION 2021-16 – Approval of Tompkins County SWCD Public Health Emergency
 Operation Plan
- 12:15-12:30 New Business
 • RESOLUTION 2021-17 – Approval of submission to NYS Ag and Markets the Annual Report of
 the Treasurer, State Aid (Part A, Part B, Part C), Annual Activity Report and Hourly Rates for
 Grants reports for 2020
- 12:30-1:00 Executive Session

Announcements/Meetings:

Next Meeting Date: March 8, 2021

Privilege of the Floor is limited to 3 minutes/person