

AGENDA
Regular meeting of the BOD Tompkins County SWCD
January 11, 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 2020 Regular 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
NYS SWCC Report
USDA Memo
- 11:25-11:40 Financial Report – December
- 11:40-11:50 January Vouchers
Tompkins Insurance Agencies – Trident Quote
- 11:50-11:55 Staff/Project Reports
- 11:55-12:55 Organizational Meeting
- Election of Officers
 - Committee Appointments/Schedules – Finance, Personnel & Safety
 - Policy Review –
 - Resolution 2021-1 – Adoption of Fiscal Policies
 - Resolution 2021-2a – Adoption of Employee Handbook
 - Resolution 2021-2b – Adoption of Code of Ethics
 - Resolution 2021-2c – Adoption of Tompkins County Acceptable Computer Use Policy
 - Resolution 2021-3 – Adoption of Tompkins County Public Access to Records Policy & TCSWCD Subject Matter List
 - Resolution 2021-4 – Adoption of Records Retention Policy
 - Resolution 2021-5 – Adoption of Director Attendance Policy
 - Resolution 2021-6 – Adoption of Bio-Security Policy
 - Resolution 2021-7 - Official Bank Designation
 - Resolution 2021-8 - Official Newspaper Designation
 - Resolution 2021-9 - Rates for Services
 - Resolution 2021-10 – Appointment of Secretary/Assistant Treasurer
- 2:55-3:10 Old Business
- Resolution 2020-29 - AMENDED 3 – Approval of 2021 Final Budget
 - Resolution 2020-45 – AMENDED 2021 Payroll Certification
- 3:10-3:30 New Business
- Resolution 2021-11 - Entering into a Contract Agreement with Tompkins County for Services to the County with reimbursement of \$336,083.44
 - Resolution 2021-12 - Entering into Contract Agreements with the Town of Danby, Newfield, Ulysses, Caroline, Lansing and the Town of Ithaca for Stormwater Technical Services
 - Resolution 2021-13 – Shared Service Agreement for Equipment, Materials
 - Resolution 2021-14 – Entering into a Service Agreement with the Tompkins County Stormwater Coalition
 - Resolution 2021-15 – Entering into Contract with Tompkins County for \$200,000 to conduct conservation project activities
 - Tompkins County SWCD Public Health Emergency Operation Plan

Announcements/Meetings:

Next Meeting Date: February 8, 2020

Privilege of the Floor is limited to 3 minutes/person