

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
July 12, 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 June 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 June Financial Report  
                    Approval of July Vouchers
- 11:50-11:55    **Staff/Project Reports**
- 11:55-12:05    **Cooperator Agreements**  
                    Lychalk
- 12:05-12:15    **Old Business**
- PT Administrative Assistant Position Discussion (Executive Session if needed)
  - County Budget Appropriation Request Discussion
- 12:15-1:00     **New Business**
- Resolution 2021 - 26 - Authorizing applications for the NYSDEC Water Quality Improvement Program (Round 17)

**Announcements:**

Next Meeting Date: August 9, 2021

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