

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
June 8, 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 May 11, 2020 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 Report
- 11:25-11:40    Financial Report – May
- 11:40-11:50    June Vouchers
- 11:50-11:55    Staff/Project Reports  
                  None
- 11:55-12:05    Cooperator Agreements  
                  None
- 12:05-12:20    Old Business  
                  RESOLUTION 2020-28 - Hydrilla Plant Community Monitoring contract approval  
                  AMENDED RESOLUTION 2018-22 – Contract Extension for Fuller Farm
- 12:20-1:00     New Business  
                  RESOLUTION 2020-29 - Approval of 2021 Appropriation Request to Tompkins County  
                  RESOLUTION 2020-30 – Award of Engineering Services Agreement contract

Announcements/Meetings:

Next Meeting Date: July 13, 2020

Privilege of the Floor is limited to 3 minutes/person