

AGENDA  
Special meeting of the BOD Tompkins County SWCD  
March 2, 2020, 12:00 PM  
170 Bostwick Road, Ithaca, NY 14850

12:00            Meeting called to order  
12:00–12:02   Additions/changes to the Agenda

12:02-12:30   Old Business

- Engineer Position Discussion

12:30-1:00    New Business

- Approval of DLT Quote and Payment for Autodesk Software Renewals & Additional Licenses
- Approval of Payment to the National Conservation Training Center for A. Hinckle’s stay while attending Wildland Hydrology Training
- RESOLUTION 2020-19 – Authorizing a Contract with Tompkins County for Interim Financial Assistance for 2020
- RESOLUTION 2020-20 – Approval of a no cost time extension with Cornell IRIS to Georectify Aerial Photos
- RESOLUTION 2020-21- Entering into contract with NYS Ag and Markets for AEM program reimbursement (Year 16)

Announcements/Meetings:

Next Meeting Date: March 9, 2020

- Privilege of the Floor is limited to 3 minutes/person