

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
March 15, 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    Approval of February, 2021 Regular Meeting Minutes
- 11:05-11:10    Privilege of the Floor\* – Members of the Public
- 11:10-11:25    Reports of other agencies  
                    Erin Kurtz, NRCS  
                    NYS SWCC Report
- 11:25-11:40    Financial Report – February
- 11:40-11:50    March Vouchers  
                    Approval of March Voucher Sheet  
                    Approval of Soil and Water Conservation Society Membership Renewal  
                    Authorization for computer upgrades
- 11:50-11:55    Staff/Project Reports
- 11:55-12:05    Cooperator Agreements
- 12:05-12:15    Old Business  
                    • AMENDED RESOLUTION 2021-10 – Appointment of Secretary (and Assistant Treasurer) to Board
- 12:15-12:45    New Business  
                    • Stormwater Coalition Agreement discussion  
                    • NYS Aid – Part C expenditure discussion  
                    • FLOWPA 19-20/20-21 project ranking
- 12:45-1:00     Executive Session  
                    Senior Account Clerk and Conservation Technician interview committee recommendations

Announcements/Meetings:

Next Meeting Date: April 12, 2021

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