

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
May 11, 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 April 29, 2020 Special 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 – April
- 11:40-11:50    May Vouchers  
                    Approval of SmartDraft Suite Renewal
- 11:50-11:55    Staff/Project Reports  
                    None
- 11:55-12:05    Cooperator Agreements  
                    None
- 12:05-12:20    Old Business
- Approval of Reconstitution of Operations Plan
  - Beginning new construction under Executive Pause Order discussion and decision
  - Budget Amendments
- 12:20-1:00      New Business
- RESOLUTION 2020-27 - Hydrilla Plant Community Monitoring Bid Award
  - Approval of Addendum Memo to Landowner Contracts regarding Covid-19 requirements

Announcements/Meetings:

Next Meeting Date: June 8, 2020

Privilege of the Floor is limited to 3 minutes/person