

AGENDA
Regular meeting of the BOD Tompkins County SWCD
May 10, 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 April 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 April Financial Report
 Approval of May Vouchers
- 11:50-11:55 **Staff/Project Reports**
- 11:55-12:05 **Cooperator Agreements**
- 12:05-12:15 **Old Business**
 - NYS Aid – Part C expenditure discussion
 - Cayuga Lake TMDL Public Comment
- 12:15-1:00 **New Business**
 - Resolution 2021-20 – Entering into MOU with FLLT for riparian buffer implementation on Six Mile Creek
 - Resolution 2021-21 – Entering into contract with CNY Fence Company to install fence at 136 Lounsberry Road
 - Resolution 2021-22 – Renewal of Technical Services with Waypoint Technologies

Announcements:

Next Meeting Date: June 14, 2021

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