

AGENDA
Regular meeting of the BOD Tompkins County SWCD
November 8, 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 August 2021 Voucher Meeting minutes.
 Approval of October 2021 Regular Meeting minutes.
- 11:05-11:10 **Privilege of the Floor***
 Members of the Public
- 11:10-11:25 **Reports of other agencies**
 NYS Soil & Water Conservation Committee Report
 FSA Newsletter Nov/Dec 2021
- 11:25-11:40 **Monthly Financial Reports**
 Approval of October Financial Report
 Approval of November Vouchers
- 11:50-11:55 **Staff/Project Reports**
- Angel, Paul
- 11:55-12:05 **Cooperator Agreements**
- 12:05-12:15 **Old Business**
- 12:15-1:00 **New Business**
- Resolution 2021-29 – No-Cost Time Extension for AgNPS Round 24 – Carey
 - Resolution 2021-30 – No-Cost Time Extension for AgNPS Round 24 – Sherman
 - Resolution 2021-31 – Approval of FLOWPA 2021-2022 Workplan

Next Meeting Date: December 13, 2021, at 11:00 am.

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