

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
November 9, 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 October 5, 2020 Regular Meeting Minutes
- 11:05-11:10   Privilege of the Floor – Members of the Public\*
- 11:10-11:25   Reports of other agencies
- 11:25-11:40   Financial Report – October  
                  PEPPM/Amazon Contract
- 11:40-11:50   November Vouchers  
                  National Association of Conservation Districts  
                  Barton & Loguidice, D.P.C.
- 11:50-11:55   Staff/Project Reports
- 11:55-12:05   Cooperator Agreements
- 12:05-12:20   Old Business
- 12:20-1:00     New Business

RESOLUTION 2020-41 – Approval of 2021-2025 AEM 5 Year Strategy  
RESOLUTION 2020-42 - Entering into a 3-year contract with the Town of Caroline to fund  
maintenance and operation of stream gauge on Six Mile Creek

Announcements/Meetings:

Next Meeting Date: December 14, 2020

Privilege of the Floor is limited to 3 minutes/person