

AGENDA
Regular meeting of the BOD Tompkins County SWCD
October 18, 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 September 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 and Water Conservation Committee
 NYACD Letter
- 11:25-11:40 **Monthly Financial Reports**
 Approval of September Financial Report
 Approval of October Vouchers
- 11:50-11:55 **Staff/Project Reports**
- Angel, Paul, Kyle
- 11:55-12:05 **Cooperator Agreements**
- 12:05-12:15 **Old Business**
- 12:15-1:00 **New Business**
- Training Session – PJ Emerick
- Resolution 2021-30 – Annual Plan of Work
- Resolution 2021-28 – Authorization to participate in AEM Base Program, Year 17
- Resolution 2021-29 – Approval of County Advance funds 2022
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***Executive Session – Conservation Technician Discussion

Next Meeting Date: November 8, 2021 at 11:00 am.

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