

AGENDA
Regular meeting of the BOD Tompkins County SWCD
October 5, 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 September 14, 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 – September
- 11:40-11:50 October Vouchers
- 11:50-11:55 Staff/Project Reports
 None
- 11:55-12:05 Cooperator Agreements
- RESOLUTION 2020-36 – Entering into Contract with Shelterbelt Farm under CRF Contract #C012133
Landowner Cooperative Agreement – Ulysses – Trumansburg Road - Cover Crops & Petroleum Products Storage
Landowner Cooperative Agreement – Lansing – Cover Crops – Brown Hill Road
Landowner Cooperative Agreement – Newfield – Cover Crops – Trumbulls Corners Road
Landowner Cooperative Agreement – Groton – Cover Crops – Lick Street
Landowner Cooperative Agreement – Lansing – Cover Crops – Van Ostrand Road
- 12:05-12:20 Old Business
- Legislative Assistance Letter Review & Discussion
2021 Draft Budget Review & Discussion
- 12:20-1:00 New Business
- RESOLUTION 2020-38 – Approval of 2021 Annual Plan of Work (APOW)
RESOLUTION 2020-40 - Approval of use of \$6000 under NYS District Law, Part B funding agreement for 2021

Announcements/Meetings:

Next Meeting Date: November 9, 2020

Privilege of the Floor is limited to 3 minutes/person