

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
September 13, 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 July 2021 Regular Meeting  
                    Approval of Aug 2021 Voucher Meeting
- 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  
                    Annual NYS Soil and Water Conservation Committee Report
- 11:25-11:40    **Monthly Financial Reports**  
                    Approval of July Financial Report  
                    Approval of July Financial Report  
                    Approval of Sept Vouchers
- 11:50-11:55    **Staff/Project Reports**
- Angel, Paul, Kyle
- 11:55-12:05    **Cooperator Agreements**
- Six Mile Stream Gauge at Brooktondale Funding
- 12:05-12:15    **Old Business**
- 12:15-1:00      **New Business**
- Resolution 2020-30 Amended
- Engineering Spreadsheet
- Jess Engineering Retainer Contract
- Barton & Loguidice Retainer Contract
- Discussion: Covid Response & Prevention

Next Meeting Date: October 2021

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