

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
September 14, 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 August 24, 2020 Regular Meeting Minutes  
                    Approval of August 20, 2020 Special Meeting Minutes
- 11:05-11:10    Privilege of the Floor – Members of the Public\*
- 11:10-11:25    Reports of other agencies  
                    NYS SWCC
- 11:25-11:40    Financial Report – August
- 11:40-11:50    September Vouchers
- 11:50-11:55    Staff/Project Reports  
                    None
- 11:55-12:05    Cooperator Agreements
- 12:05-12:20    Old Business

RESOLUTION 2020-4 - AMENDED - Appointing a Records Management Officer and adoption of Records Retention and Disposition Policy.  
RESOLUTION 2019-44 – AMENDED – Approval of use of \$6,000 under NYS District Law, Part B, funding agreement  
RESOLUTION 2020-37 – Award Bid for 2020 Salmon Creek Riparian Buffer

- 12:20-1:00     New Business

Announcements/Meetings:

Next Meeting Date: October 12, 2020 – Columbus Day – need to reschedule (October 5, 2020?)

Privilege of the Floor is limited to 3 minutes/person