

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
November 8, 2021
Via Microsoft Teams

Present: Aaron Ristow, Deborah Dawson, Alan Teeter, David McKenna (Directors)
Staff: Jon Negley, Samantha Smith, Paul Gier, Angel Hinickle

A Ristow, Chairman, called the meeting to order at 11:01 am. A quorum was present.

No changes to the agenda.

D McKenna moved to approve the August 2021 Voucher Board Meeting Minutes. A. Ristow seconded. No discussion. All in favor. Carried.

D Dawson moved to approve the October 18, 2021 Regular Board Meeting Minutes. A. Ristow seconded. No discussion. All in favor. Carried.

Agency Reports

NYS SWCC Report available

FSA Newsletter available

Financial Report

A. Ristow moved to approve the October Financial Report. D. McKenna seconded. All in favor. Carried.

Vouchers

A Ristow moved to approve October vouchers as presented. D. Dawson seconded. All in favor. Carried.

Staff Reports

Paul – Cover cropping with 5 farms, planning and implementation, erosion control and project management.

Angel – Dealing with a lot of flooding calls and site visits, thinking of projects that will help erosion and what funding is available for projects.

Cooperator Agreements

None.

Old Business

None.

New Business

RESOLUTION 2021-29 & RESOLUTION 2021-30 – No-Cost Time Extension for AgNPS Round 24 – A. Ristow motioned to approve. D Dawson seconded. P. Gier explained need for extending both Carey and Jerry Dell projects because of Covid and heavy rainfall this year. Extension is one year. All in favor. Carried.

RESOLUTION 2021-31 – Approval of FLOWPA 2021-2022 Workplan – A. Ristow motioned to approve. D. McKenna seconded. Next FLOWPA workplan, similar to last years. Includes what needs to be accomplished and projects to implement. All in favor. Carried.

C. Space entered meeting at 11:23.

The meeting adjourned at 11:24 pm. Carried.

The next Regular Board Meeting is scheduled for November 8th at 11:00 am.

Respectfully Submitted:

Samantha Smith, Secretary

Aaron Ristow, BOD Chairman