

## Minutes

Voucher Meeting of the Board of Directors - Tompkins County SWCD  
August 18, 2021  
In Person

Present: Aaron Ristow, David McKenna, Alan Teeter (Directors)  
Staff: Jon Negley, Samantha Smith

A Ristow, Chairman, called the meeting to order at 11:45 am. A quorum was present.

There were no additions or changes to the agenda.

### Vouchers

D. McKenna moved to approve August vouchers as presented. A. Ristow seconded. All in favor. Carried.

### Old Business

None.

### New Business

RESOLUTION 2021-27 – Awarding bid and entering into contract with Conservation Services, Inc. for Six Mile Creek Riparian Buffer planting at Boris and Lounsberry Properties. District will pay costs upfront then be reimbursed by FLLT. A. Ristow made a motion to approve. D. McKenna seconded it. All in favor. Carried.

Meeting adjourned at 11:56 am.

The next Regular Board Meeting is scheduled for September 13<sup>th</sup> at 11:00am.

Respectfully Submitted:

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Samantha Smith, Secretary

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Aaron Ristow, BOD Chairman