

## Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD  
September 13, 2021  
Via Microsoft Teams

Present: Aaron Ristow, Deborah Dawson, Callan Space, Alan Teeter (Directors) - David McKenna Excused  
Staff: Jon Negley, Samantha Smith, Angel Hinickle

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

There were no additions or changes to the agenda.

A Ristow moved to approve the July 12, 2021 Regular Board Meeting Minutes. D. Dawson seconded. No discussion. All in favor. Carried.

Waiting to vote for approval on August voucher minutes due to D. McKenna's absence.

### Agency Reports

USDA – Jen Doty present to share that Tompkins County had one accepted offer for the Grassland CRP.

SWCC – Updated projects and grants, also new opportunities.

- Covid Update: new regulations and masking
- SWCC Annual Report – Tompkins County represented with Salmon Creek project
- Performance Measures – meeting requirements

### Financial Report

A. Ristow moved to approve the July Financial Report. A. Teeter seconded. All in favor. Carried.

A. Ristow moved to approve the August Financial Report. C. Space seconded. All in favor. Carried.

### Vouchers

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

### Staff Reports

Paul – Online

Angel – Recent flooding has resulted in a lot of site visits and checking water quality, working with Town of Lansing as well, received Emergency Permit to fix tore up roadway, Jeff Cook project from last year needs revisiting and work due to erosion and need to change bench system to prevent from future issues.

### Cooperator Agreements

None.

### Old Business

None.

New Business

RESOLUTION 2020-30 Amended – Change engineering contracts, increase amounts. Barton & Loguidice for \$70,000 and Jess Engineering for \$60,000. A. Ristow moved to approve, D. Dawson seconded. All in favor. Carried

Covid Response – A. Ristow moved to approve, D. Dawson seconded. Increasing Covid within the county means that there will be more remote sessions. Vaccination certification to know who is vaccinated vs not. Wear mask if not. All in favor. Carried.

The meeting adjourned at 11:46 pm. Carried.

The next Regular Board Meeting is scheduled for October 18 at 11:00 am.

Respectfully Submitted:

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Samantha Smith, Secretary

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Aaron Ristow, BOD Chairman