

**TOMPKINS COUNTY
WATER RESOURCES COUNCIL**

Monday, January 26, 2009 4:15pm
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

AGENDA

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|-------|---|--------|
| I. | Oath of Office for New and Reappointed Members – <i>Frank Proto</i> | 4:15pm |
| II. | Agenda Review and Approval of Minutes | 4:20 |
| III. | Introductions | 4:25 |
| IV. | Retiree Environmental Stewardship Program -- <i>Linda Wagenet</i> | 4:30 |
| V. | a) Election of Officers and
b) Recommendation for Membership Appointment – <i>Nominating Committee</i> | 5:00 |
| VI. | Committee Reports | 5:10 |
| | Aquifer Committee | |
| | Cayuga Lake Recreation Committee | |
| | Dredging Committee | |
| | Education Committee | |
| | Executive Committee | |
| | Grants Committee | |
| | Nominating/Membership Committee | |
| | WRC/CU Monitoring Plan Committee | |
| | Water Quality Committee | |
| | Water Quality Strategy Update Committee | |
| | Wetlands Committee | |
| VII. | Workplan Review and Update | 5:25 |
| VIII. | Establishing Committees for 2009 | 5:40 |
| IX. | Chair & Staff Reports | 5:45 |
| X. | Announcements/Other Business | 5:50 |
| XI. | Adjournment | 6:00pm |

******* Upcoming WRC Meetings: February 23, March 16, April 20 *******

Members: If you cannot attend a meeting,
please contact the Planning Department:
274-5560 or
kwilsea@tompkins-co.org