

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, January 25, 2010 4:15pm  
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

**AGENDA**

*Meeting of the Executive Committee and Committee Chairs*

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|------|--|--------|
| I.   | Agenda Review  | 4:15pm |
| II.  | Work Program<br>(please review the Water Quality Strategy and bring your copy to the meeting)  | 4:20   |
| III. | Committee Structure for 2010<br><br>2009 Committees:<br>Aquifer Committee<br>Cayuga Lake Recreation Committee<br>Dredging Committee<br>Education Committee<br>Executive Committee<br>Gas Drilling <i>ad hoc</i> Committee<br>Grants Committee<br>Nominating/Membership Committee<br>WRC/CU Monitoring Plan Committee<br>Wetlands Committee | 5:00   |
| IV.  | Executive Committee: Finalize “out of scope” comments letter to Governor Paterson  | 5:20   |
| V.   | Adjournment  | 5:30pm |

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