

**TOMPKINS COUNTY
WATER RESOURCES COUNCIL**

Monday, February 23, 2009 4:15pm
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

AGENDA

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| I. | Agenda Review and Approval of Minutes | 4:15pm |
| II. | Phosphorus Loading and Related Impacts in Southern Cayuga Lake –
<i>Dave Matthews, Ph.D., Senior Research Scientist, Upstate Freshwater Institute</i> | 4:20 |
| II. | Finalization of 2009 Committees | 5:15 |
| III | Committee Reports | 5:25 |
| | 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 | |
| IV. | Chair & Staff Reports | 5:45 |
| V. | Announcements/Other Business | 5:50 |
| VI. | Adjournment | 6:00pm |

******* Upcoming WRC Meetings: March 16, April 20, May 18 *******

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