

**TOMPKINS COUNTY
WATER RESOURCES COUNCIL**

Monday, September 15, 2008 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. | WRC/CU Monitoring Plan Committee Report – <i>Roxy Johnston</i> | 4:20 |
| III. | Draft Letter to DEC re Hang/DePaolo Letter – <i>Roxy Johnston</i> | 4:40 |
| IV. | Resolution: Supporting County Funding for Stream Studies by Community Science Institute | 5:00 |
| V. | Committee Reports | 5:15 |
| | Aquifer Committee | |
| | Cayuga Lake Recreation Committee | |
| | Dredging Committee | |
| | Education Committee | |
| | Executive Committee | |
| | Grants Committee | |
| | Nominating/Membership Committee | |
| | Water Quality Committee | |
| | Water Quality Strategy Update Committee | |
| | Wetlands Committee | |
| VI. | Chair & Staff Reports | 5:30 |
| VII. | Announcements/Other Business | 5:35 |
| VIII. | Adjournment | 5:45pm |

******* Next WRC Meeting: October 20, 2008 *******

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