

**TOMPKINS COUNTY  
WATER RESOURCES COUNCIL**

Monday, November 17, 2008 4:15pm  
Ithaca Tompkins Transit Center, 737 Willow Avenue, Ithaca

**AGENDA**

- |       |   |        |
|-------|---|--------|
| I.    | Agenda Review and Approval of Minutes from September & October  | 4:15pm |
| II.   | Water Use and Hydrocarbon Extraction – <i>Rick Kessy</i>  | 4:20   |
| III.  | City of Ithaca Drinking Water Source Selection Process – TCPD Staff<br>Comments on the draft Environmental Impact Statement | 5:20   |
| IV.   | Vote on Slate for Membership Appointments – <i>Nominating/Membership<br/>Committee</i>                                      | 5:30   |
| V.    | Committee Reports   | 5:35   |
|       | Aquifer Committee   |        |
|       | Cayuga Lake Recreation Committee  |        |
|       | Dredging Committee  |        |
|       | Education Committee   |        |
|       | Executive Committee   |        |
|       | Grants Committee  |        |
|       | WRC/CU Monitoring Plan Committee  |        |
|       | Water Quality Committee   |        |
|       | Water Quality Strategy Update Committee   |        |
|       | Wetlands Committee  |        |
| VI.   | Establish Meeting Dates for January & February, 2009  | 5:45   |
| VII.  | Chair & Staff Reports   | 5:50   |
| VIII. | Announcements/Other Business  | 5:55   |
| IX.   | Adjournment   | 6:00pm |

**\*\*\*\*\* Next WRC Meeting: December 15, 2008 \*\*\*\*\***

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