

Cayuga Lake Watershed Intermunicipal Organization

Work Plan, Members and Officers for 2022

APPROVAL OF CWIO ADMINISTRATIVE CENTER

Annually approve the *Administrative Center* (per CWIO bylaws)

Resolved that the Town of Ithaca is approved by the Cayuga Lake Watershed Intermunicipal Organization (CWIO) to be the official *Administrative Center* for 2022 as is specified by the CWIO bylaws.

Moved by: Roxanna Johnston Seconded by: Amanda Champion

Vote

in favor: unanimous

opposed: none

abstention: none

Date: 11/17/21

RESOLUTION APPROVING THE 2022 BUDGET

BE IT RESOLVED that CWIO approves the Proposed 2022 Cayuga Lake Watershed Budget as submitted.

2022 BUDGET		Est EOY Balance:	65,643
		Income	
2022	Dues from municipalities (estimated)	\$32,511	\$98,154
	Contracted work for watershed management (2022)		\$18,000
	Education and Outreach (estimates)		\$7,000
	Website	\$3,300	\$11,000
	Project support		\$8,000
	Other (zoom license, admin, postage)		\$3,000
			\$80,154
			\$73,154
			\$65,454
			\$57,454
			\$54,454

Moved by: Roxanna Johnston Seconded by: Tony Del Plato

Vote

in favor: unanimous

opposed: none

abstention: none

Date: 11/17/21

RESOLUTION APPROVING THE CWIO ANNUAL WORK PLAN – 2022

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization membership adopts the following CWIO work plan for 2022.

GOAL
Increase membership and engagement of municipalities within the watershed by meeting with municipalities directly to describe the goals and benefits of the IO.
Analyze financial needs of the IO, including the future hiring of a <i>Staff Director/Watershed Manager</i> . Make recommendation to the <i>Executive Committee</i> for dues for CWIO members.
Recommend projects for implementation

GOAL
Review the existing list of prioritized projects that would be beneficial to water quality. Solicit any additional project ideas from CWIO and CWIO partners. Recommend to CWIO a minimum of 2 projects to pursue based on impact on the lake and resources available for implementation.
Establish or maintain connection with other entities working on water quality , especially county-wide water quality groups; municipalities in the watershed; county departments with responsibilities for health, safety and welfare of the community; water quality community advocacy groups such as the Cayuga Lake Watershed Network.
Oversee scope of work for Watershed Manager Depending on funds received from dues and grants, the Executive Committee and CWIO will oversee the scope of work for a Watershed Manager.
Recommend projects to progress forward Review existing projects list. Recommend to CWIO a minimum of 2 projects to pursue based on impact on the lake and resources available for implementation.
Update Website to be able to include more information and allow for a set of CWIO members to post and edit pages. Educate and increase awareness of those within the watershed on issues affecting water quality. Support at least one education event. Investigate the possibility of enlisting assistance from the existing groups doing education and outreach for the watershed. Suggestions: <ul style="list-style-type: none"> • County-wide Water Resource Councils, • County-wide Health Depts and/or Planning Departments • County Soil and Water Conservation District offices, • Volunteer and advocacy organizations such as the CLWN or CSI, CLEAN • Finger Lakes Hub. • Discover Cayuga Develop guidelines for educational funding requests and establish deadline for applications.
Update CWIO and watershed partners about water quality protection work going on within the watershed.
If funds are available, consider supporting monitoring efforts throughout the watershed. If not, enlist municipalities to become part of on-going monitoring efforts.
Review work done by the Cornell Institute of Public Administration reviewing local laws and regulations already enacted by municipalities. Encourage municipalities to adopt water protective regulations. Work with and Leverage resources our state and federal representatives to help achieve the RPP goals.
Leverage connections with state and federal contacts and representatives to help achieve common goals of preserving and protecting water quality.

Moved by: Tom Vawter

Seconded by: Tony Del Plato

Vote

in favor: unanimous

opposed: none

abstention: none

Date: 11/17/21

Resolution to elect CWIO Chair and Vice Chair, and appoint Executive Committee for 2022

WHEREAS, the Cayuga Lake Watershed Intermunicipal Organization (CWIO) is made up of representatives of dues-paying member municipalities; and

WHEREAS, according to its bylaws the CWIO shall elect a Chair and Vice Chair annually from among its voting members, the duties of the Chair shall be to preside at all meetings of the CWIO and the CWIO Executive Committee and work closely with CWIO staff to set agendas from these groups, and the duties of the Vice Chair shall be to assist the Chair and, in the absence of the Chair, act as Chair; and

WHEREAS, according to its bylaws the CWIO Executive Committee shall be comprised of at least 4 voting CWIO representatives and/or alternates of CWIO voting members, at least 3 of the ExCom members should come from the three waterfront counties, and the CWIO appoints the Executive Committee for a one-year term at the organizational meetings of the CWIO occurring at the end of each year, to take effect the following January 1; and

WHEREAS, requests for nominations and volunteers were made at the September, October, and November meetings of the CWIO for those interested in serving on CWIO Standing Committees, including the Executive, Finance, Membership and Nominating, Education, Public Participation and Outreach, and Technical Advisory Committee, and the Chair of the CWIO and one member from each of the Standing Committees shall be members of the Executive Committee; and

WHEREAS, the Membership Committee recognizes the outstanding work of 2021 Executive Committee and recommends the appointment of interested Executive Committee members and the nomination Liz Thomas and Roxy Johnston as 2022 Chair and Vice Chair, respectfully; now therefore be it

RESOLVED, the Cayuga Lake Watershed Intermunicipal Organization hereby elects Liz Thomas (Tompkins County) and Roxy Johnston (Tompkins) to serve as CWIO Chair and Vice Chair respectfully, for January 1 to December 31, 2022, and be it further

RESOLVED, the Cayuga Lake Watershed Intermunicipal Organization hereby appoints Tee-Ann Hunter (Cayuga), Ann Balloni (Cayuga), Cynthia Brock (Tompkins), Tony Del Plato (Seneca), and Darby Kiley (Tompkins) to serve on the CWIO Executive Committee for the period of January 1 to December 31, 2022.

Moved by: Don Slocum Seconded by: Mitch Rowe

Vote in:

Favor: Stephanie Redmond, Don Slocum, Roxanne Marino, Anne Koreman, Carolyn Greenwald, Bob Hayssen, Mitch Rowe

Opposed: None

Abstention: Liz Thomas, Tee-Ann Hunter, Tony Del Plato.

Date: 12/15/21

RESOLUTION APPOINTING THE CWIO TECHNICAL ADVISORY COMMITTEE (TAC)

The *Technical Advisory Committee (TAC)* recommends watershed priorities, evaluates project applications, and makes recommendations to the CWIO on requests for funding among other tasks. 3 Members are required. Members of the TAC are not required to be members of CWIO.

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization membership appoints the following to be on the Technical Advisory Committee for 2022. (Art. IV, §5.a.)

David Eckhardt-Cayuga County and former USGS; Mary Jump-Seneca County Health Department; Nathaniel Launer-Community Science Institute; Darby Kiley-Tompkins County Planning; Roxanna Johnston-City of Ithaca Drinking Water Facility, Shawn Murphy – Cortland SWCD office, Ian Smith-Watershed Manager for Seneca Lake.

Moved by: Liz Thomas, Seconded by: Don Slocum

Vote in

Favor: unanimous

Opposed: none

Abstention: none

Date: 12/15/21

RESOLUTION APPOINTING THE EDUCATION, PUBLIC PARTICIPATION, AND OUTREACH COMMITTEE (EPPOC)

3 members are required. One must be a voting CWIO member.

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization appoints the following to be the Education and Outreach Committee for 2022 (Art. IV, §4. a.): Michelle Wunderlich, Liz Thomas, Roxanne Marino, Seth Lutter.

Moved by: Tee-Ann Hunter, Seconded by: Don Slocum

Vote in:

Favor: Michelle Henry, Anne Koreman, Carolyn Greenwald, Mich Rowe, Don Slocum, Stephanie Redmond, Tee-Ann Hunter, Tony Del Plato, Bob Hayssen.

Opposed: none

Abstention: Liz Thomas

Date: 12/15/21

RESOLUTION APPOINTING AN FINANCE COMMITTEE

3 voting CWIO members or alternate members are required

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization appoints the following to be the Finance Committee for 2022 (Art. IV, §2.a.)

Tom Vawter, Dave Sprout, Liz Thomas, Mike Allinger

Moved by: Michelle Henry, Seconded by: Don Slocum

Favor: Michelle Henry, Anne Koreman, Carolyn Greenwald, Mich Rowe, Don Slocum, Stephanie Redmond, Tee-Ann Hunter, Tony Del Plato, Bob Hayssen.

Opposed: none

Abstention: Liz Thomas

Date: 12/15/21

RESOLUTION APPOINTING AN MEMBERSHIP AND NOMINATING COMMITTEE

3 voting or alternate voting members are required

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization appoints the following to be the Membership and Nominating Committee for 2022 (Art. IV, §3.a.)

Ann Balloni (Cayuga Co), Cynthia Brock (Tompkins Co), Tony Del Plato (Seneca Co)

Moved by: Liz Thomas, Seconded by: Tee-Ann Hunter

Vote

In favor: unanimous

Opposed:

Abstention:

Date: 12/15/21

RESOLUTION APPOINTING AN AGRICULTURAL COMMITTEE

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization appoints the following to be the Agriculture Committee for 2022 (Art. IV, §6.a.)

Kelly O'Hara
Erica Frenay
Paul Fouts
Jason Turek
Cameron Hosmer
Erin Kurtz
Justin Olson
Judy Wright
Dough Kierst
Shawn Murphy
Amanda Barber
Jerry Virrigni
Erin Peruzzini
Jon Negley
Paul Gier
Quirine Ketterings
Brian Boerman

Moved by: Liz Thomas, Seconded by: Tony Del Plato

Vote

In favor: unanimous

Opposed:

Abstention:

Date: 12/15/21

Associate and Ex-Officio Member Appointments:

WHEREAS, As per CWIO Bylaws, in order to encourage participation from those with special knowledge or expertise in water quality protection and preservation efforts, individuals may apply to the CWIO Membership/Nominating Committee to be an associate or ex officio member and may approve applications for these memberships, and

WHEREAS, once accepted/appointed, associate and ex officio members serve two-year terms that may be renewed, may participate in CWIO discussions and serve on committees, ex officio or associate members shall be non-voting, are not required to pay fees for membership, but on a CWIO committee they may vote and serve as committee chair, and

WHEREAS, in November and December of 2021, the Membership/Nominating Committee made a public appeal for applications, will approve applications for these memberships, and received several applications, and

WHEREAS, on December 13, 2021, the Membership/Nominating Committee reviewed the applications received and approved the attached slate for associate and ex officio membership:

Associate Member - **Robert Meek**

Ex Officio Members - **Michele Wunderlich, Eileen O'Connor, Shawn Murphy, Seth Lutter**

now therefore be it

RESOLVED, the Cayuga Lake Watershed Intermunicipal Organization accepts the slate of Associate and Ex officio Members.

Moved by: Tony Del Plato, Seconded by: Don Slocum

Vote

In favor: unanimous

Opposed:

Abstention:

Date: 12/15/21

2022 Meeting dates

RESOLVED that the Cayuga Lake Watershed Intermunicipal Organization will meet on the

January 26, February 23, March 23, April 27, May 25, June 22., July 27, August 24, September 28,
October 26, Nov 16 (not 23), Dec 14 (not 21)

Moved by: Roxanna Johnston

Seconded by: Mike Allinger

Vote

In favor: unanimous

Opposed:0

Abstention: 0

Date: 11/17/21

Position	2022 - Name	Date appointed	Appointed in 2021
CWIO Chair	Elizabeth Thomas	12/15/21	Elizabeth Thomas
CWIO Vice Chair	Roxy Johnston	12/15/21	Roxy Johnston
Executive Committee	Liz Thomas Roxy Johnston Tee-Ann Hunter Ann Balloni Tony Del Plato Cynthia Brock Darby Kiley 1 Member of each committee	12/15/21	Liz Thomas Roxy Johnston Tee-Ann Hunter Grace Bates Tony Del Plato Cynthia Brock
Nomination/Membership Committee	Cynthia Brock Tony DelPlato Ann Balloni	12/15/21	Cynthia Brock Tee-Ann Hunter Grace Bates Liz Thomas
Finance Committee	Liz Thomas Tom Vawter Dave Sprout Mike Allinger	12/15/21	Liz Thomas Tom Vawter Dave Sprout Ronny Hardaway Mike Allinger
Technical Advisory Committee	David Eckhardt Nathaniel Launer Roxanna Johnston Darby Kiley Shawn Murphy Mary Jump Ian Smith	12/15/21	See PAC members
Agriculture Committee	Kelly O'Hara Erica Frenay Paul Fouts Jason Turek Cameron Hosmer Erin Kurtz Justin Olson	12/15/21	Kelly O'Hara Erica Frenay Paul Fouts Jason Turek Cameron Hosmer Erin Kurtz Justin Olson

Position	2022 - Name	Date appointed	Appointed in 2021
	Judy Wright Dough Kierst Shawn Murphy Amanda Barber Jerry Virrigni Erin Peruzzini Jon Negley Paul Gier Quirine Ketterings Brian Boerman		Judy Wright Dough Kierst Shawn Murphy Amanda Barber Jerry Virrigni Erin Peruzzini Jon Negley Paul Gier Quirine Ketterings Brian Boerman
Education/Public Participation/Outreach Committee (EPPOC)	Michele Wunderlich Roxanne Marino Seth Lutter Liz Thomas	12/15/21	Cynthia Brock Roxanne Marino Tom Vawter Roxy Johnston Becky Sims
Administrative Center	Town of Ithaca	12/15/21	Town of Ithaca
Associate and Ex-Officio Members	Ex-Officio: Shawn Murphy Michele Wunderlich Seth Lutter Eileen O'Connor Associate: Robert Meek	12/15/21	NA