

**REGULAR MEETING  
CAYUGA LAKE WATERSHED INTERMUNICIPAL ORGANIZATION  
WEDNESDAY, January 25, 2023 @ 7:00  
VIA ZOOM**

AGENDA

1. Call to order
2. Consider approval of Minutes, Financial Report, and Bills  
**Resolution to approve minutes and finance report.**  
**RESOLVED** that the CWIO approves the minutes of their 11/16/22 meeting and the financial report ending 12/31/22 with a balance of \$215,712.98.  
  
**Resolution to approve payment of bills.**  
**RESOLVED** that CWIO approves the reimbursement payment to Elizabeth Thomas for the purchase of the domain name CWIO.org from SiteGround in the amount of \$19.99 for the annual fee, and further  
  
Resolved that CWIO approves the reimbursement of payment to Elizabeth Thomas for the purchase the yearly zoom account in the amount of \$149.90.
3. Rebecca Schneider **NEEDS TITLE**
4. Watershed Manager Report – Erin Norris
5. Chair Report
6. Committee Reports
  - a. Executive Committee
  - b. Education, Public Participation and Outreach Committee (EPPOC).
  - c. Technical Advisory Committee
    - i. **Move to appoint Michele Wunderlich to the CWIO Technical Advisory Committee**
  - d. Ag committee
7. Reports from Partners (Partner organizations are encouraged to give a short report of activities pertaining to water quality. For more significant time on the CWIO agenda, please contact [CWIOchair@gmail.com](mailto:CWIOchair@gmail.com) in advance)
  - e. County Water Quality Advisory Committees
  - f. County Planning Departments
  - g. County Health Departments
  - h. County Soil and Water Conservation Service Offices
  - i. County Parks Departments
  - j. County Highway Departments
  - k. County Cornell Cooperative Extensions
  - l. County Legislators or Board of Supervisor Representatives
  - m. Individual Municipalities (elected or staff)
  - n. Cayuga Lake Watershed Network
  - o. Cayuga Science Institute
  - p. Finger Lakes Land Trust
  - q. Cayuga Lake Environmental Action Now
  - r. Other Finger Lakes Intermunicipal Organizations or Associations
  - s. Finger Lakes Institute
  - t. Finger Lakes PRISM (Partnership for Regional Invasive Species Management)

