



**REGULAR MEETING**  
**CAYUGA LAKE WATERSHED INTERMUNICIPAL ORGANIZATION**  
**WEDNESDAY, April 26, 2023 @ 6:00-7:30**  
**VIA ZOOM and at the 2<sup>nd</sup> floor Conference Room 2250 or Martha Van Rensselaer Hall,**  
**Cornell University. Park at 37 Forest Home Drive, Ithaca. (directions below)**

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 3/22/23 meeting and accepts the financial report ending 3/31/23 with a balance of \$240,707.54.
3. **Presentation: Report on a Review of Municipal Laws and Regulations Within the Cayuga Lake Watershed – Cornell Graduate Students in the Masters of Public Administration program.**
4. **Request for NYS to Finalize the TMDL for Phosphorus for Cayuga Lake.**  
A joint request between the Cayuga Lake Watershed Network and the Cayuga Lake Watershed Intermunicipal Organization for NYS to finalize the TMDL.  
[Resolution to approve a joint letter with the CLWN requesting completion of the TMDL.](#)  
**RESOLVED** that the CWIO approves sending the proposed joint letter with the Cayuga Lake Watershed Network to New York State requesting finalization of the Total Maximum Daily Load for Phosphorus for Cayuga Lake (TMDL-P)
5. Grant application approval process  
[Resolution to approve Watershed Manager working on grants on behalf of others.](#)  
**WHEREAS** deadlines are often short between when grant programs are announced and deadlines for their submission, and  
**WHEREAS** this short timeline can make it difficult to get approval from CWIO which meets monthly, and  
**WHEREAS** part of the reason for having water protection plans is to identify problems to address.  
**Therefore be it**  
**RESOLVED** that CWIO approves their Watershed Manager to work on grant applications on behalf of others without specific CWIO approval as long as:
  - The municipality is current with its CWIO dues, and
  - The CWIO Executive Committee has reviewed and approved the Watershed Manager to work on a grant with a dues-paying municipality or entity doing work within a dues-paying municipality's borders, and
  - The grant is for a project that is identified or aligned with an approved water protection plan or process, specifically a project:
    - that has been reviewed and ranked/assessed by CWIO Committees according to their established criteria.
    - aligning with the goals/recommendations in the [Cayuga Lake Restoration and Protection Plan.](#)
    - aligning with the goals/recommendations in the [HABs Action Plan for Cayuga Lake.](#)

- aligning with the goals/recommendations of any Local Waterfront Revitalization Plan completed by a member municipality.
  - aligning with the goals/recommendations Drinking Water Source Protection Plans.
  - that aligns with one of the [CWIO Focus Areas](#).
  - that is an action item in the TMDL when it is finalized.
6. Watershed Manager Report – Erin Norris
  7. Chair Report
  8. Committee Reports
    - a. Executive Committee
    - b. Education, Public Participation and Outreach Committee (EPPOC).
    - c. Technical Advisory Committee
    - d. State Outreach
    - e. Ag Committee
  9. Reports from Partners (Partner organizations are encouraged to give a short report of activities pertaining to water quality. For a significant time on the CWIO agenda, please contact [CWIOchair@gmail.com](mailto:CWIOchair@gmail.com) in advance)
    - f. County Water Quality Advisory Committees (WQCC in Seneca, WRC in Tompkins, WQMA in Cayuga)
    - g. County Planning Departments
    - h. County Health Departments
    - i. County Soil and Water Conservation Service Offices
    - j. County Parks Departments
    - k. County Highway Departments
    - l. County Cornell Cooperative Extensions
    - m. County Legislators or Board of Supervisor Representatives
    - n. Individual Municipalities (elected or staff)
    - o. Cayuga Lake Watershed Network (CLWN)
    - p. Cayuga Science Institute (CSI)
    - q. Finger Lakes Land Trust
    - r. Cayuga Lake Environmental Action Now (CLEAN)
    - s. Other Finger Lakes Intermunicipal Organizations or Associations
    - t. Finger Lakes Institute (FLI)
    - u. Finger Lakes PRISM (Partnership for Regional Invasive Species Management)
    - v. NYS Water Resource Institute
    - w. Finger Lakes Water Hub
    - x. The Nature Conservancy
  10. General Announcements
  11. Adjournment

Zoom link for 4/26:

<https://cornell.zoom.us/j/2076707439?pwd=b0lhTFdrcTIGVGdnVnkvV3JpVDBXQT09>

Meeting ID: 207 670 7439

Passcode: 234215