

**Cayuga Lake Watershed Intermunicipal Organization**  
**2023 Resolutions**

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**CWIO Resolutions 2023**

**CWIO Resolution 2023 – 1 on 1/25/23: Approval of minutes and acceptance of financial 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.

Moved: Darby Kiley   Seconded: Susan Ainslie

Vote: unanimous in favor

**CWIO Resolution 2023 – 2 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.

Moved: Dave Sprout Seconded: Tee-Ann Hunter

Vote: unanimous in favor

**CWIO Resolution 2023 – 3 on 3/22/23: Approval of minutes and acceptance of financial report.**

RESOLVED that the CWIO approves the minutes of their 1/25/23 meeting and accepts the financial report ending 2/28/23 with a balance of \$240,707.54

Moved: Tee-Ann Hunter Seconded: Stephanie Redmond

Vote: unanimous in favor

**CWIO Resolution 2023 – 4 on 3/22/23: Approval of ranking systems for new project review.**

Motion: for CWIO to approve the ranking systems developed by the Education and Public Participation, and Outreach Committee (EPPOC) and the CWIO Technical Advisory Committee (TAC) as discussed and amended at the CWIO meeting on 3/22/23.

Moved: Tee-Ann Hunter Seconded: Melinda Pitman

Vote: unanimous in favor

**CWIO Resolution 2023 – 5 on 3/22/23: Approval of materials for outreach to state elected officials.**

Resolved that CWIO approves the use of the state outreach cover letter and recommendations that will be used to communicate with state elected officials and staff as presented, discussed (and amended) at the CWIO meeting on 3/22/23.

Moved: Roxy Johnston Seconded: Darby Kiley

Vote: unanimous in favor

**CWIO Resolution 2023 – 6 on 3/22/23: Approval of addition of federal outreach to the current state outreach committee**

Resolved that CWIO approves changing the name of this committee to State and Federal Outreach committee to create a pathway for CWIO to address water quality issues at both the state and federal levels and further

Resolved that CWIO adopts the new special committee guidelines for the State and Federal Outreach Committee as presented, discussed (and amended) at the 3/22/23 CWIO meeting.

Moved: Melinda Pitman      Seconded: Tee-Ann Hunter

Vote: unanimous in favor

**CWIO Resolution 2023 – 6 on 4/26/23: Approval of minutes and acceptance of financial 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

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Vote: unanimous in favor

**CWIO Resolution 2023 – 7 on 4/26/23- 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)

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Vote: unanimous in favor

**CWIO Resolution 2023 – 8 on 4/26/23 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
  - aligns with the goals/recommendations in the Cayuga Lake Restoration and Protection Plan
  - aligns with the goals/recommendations in the HABs Action Plan for Cayuga Lake
  - aligns with the goals/recommendations of any Local Waterfront Revitalization Plan completed by a member municipality.
  - aligns with the goals/recommendations Drinking Water Source Protection Plans.
  - aligns with one of the CWIO Focus Areas
  - is an action item in the TMDL when it is finalized.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Vote: unanimous in favor

## Executive Committee Resolutions 2023

### **Resolution EC-1: State Outreach**

Motion to accept the cover letter and recommendations to the state as proposed by the State Outreach committee for final approval by CWIO.

Moved: Darby Kiley, Seconded: Roxy Johnston

Vote in favor: unanimous (Ann Balloni excused)

Date: 3/14/23



