



October 3, 2018

AGENDA

1. Welcome and Introductions;
2. RFP# 1526 - Consulting Services for Review & Updating of LICAP Groundwater Management Plan and The Writing of the 2040 Water Resources and Infrastructure Subcommittee and Water Resource Opportunities Subcommittee Reports;
3. Request For Proposals for LICAP Auditing Services;
4. Review memo regarding all by-laws, agreements and expenditures to be filed with County Executives and Legislature;
5. Update on Conservation Subcommittee;
6. Authorize issuance of future RFP for conservation, public education and outreach;
7. State of the Aquifer – update/suggestions/public hearing notices;
8. Update on LICAP State Contract approval and budget modification;
9. Establish subcommittee to work cooperatively with LINAP Project Management Team;
10. Suggested recommendations to submit to NYS DEC regarding opportunities to use Natural Resources Damages Funds for groundwater improvement.
(Deadline - December 14, 2018)
11. Other Business; and
12. Public Comment.

Next full LICAP meeting scheduled for December 12, 2018