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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday April 24th, 2017** at the Warren County SWCD office, Warrensburg. **The Organizational meeting will commence at 1:00 P.M.** Please notify the office if you are unable to attend.

## **Draft Agenda**

1. Meeting called to order
2. Approval of the previous SWCD meeting minutes
3. Report of Officers:
  - a. Chairman Report
  - b. Treasurer and Financial Report
  - c. Correspondence
4. SWCD Business:
  - a. Tree and Shrub Program
  - b. Warren County Envirothon reminder
  - c. 2016-2017 Draft MS4 reports (Queensbury, Warren County)
  - d. Lake Manager/new position discussion
  - e. Part B Project – Friends Lake
  - f. Current grant project updates
    - a. Schroon
    - b. HMG
    - c. LCBP – Habitat
    - d. NYSDEC Erosion Control
5. Staff Reports:
  - a. Jim Lieberum, DM
  - b. Robert Bombard, WRS
  - c. Dean Moore, SrDT
  - d. Nick Rowell, NRS
7. Adjournment