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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday December 19th, 2016** at Bogey's at Bay Meadows Golf Course on Cronin Rd, Queensbury. **The meeting will commence at 11:30 A.M.** Please notify the office if you are unable to attend.

Agenda

1. Meeting Called to order
2. Approval of the previous SWCD meeting minutes
3. Introductions
3. Report of Officers:
 - a. Chairman Report
 - b. Treasurer and Financial Report
 - c. Correspondence
4. SWCD Business:
 - a. New District Board Member
 - b. 2017 NYSCDEA Water Quality Symposium
 - c. 2017 NACD Attendance
 - d. 2017 Legislative Days
 - e. Appointment of Officers for 2017 District Board, Chairman, Vice Chairman and Treasurer.
 - f. Update on current grant applications
 - g. Update on existing District grants
 - h. Other
6. Staff Reports:
 - a. Year End Presentation
7. Agency and Partnership Reports
8. Recognition
 - a. AEM Farm of the Year Presentation
 - b. Conservationist of the Year
 - c. Conservationist of the Year
9. Adjournment