



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday December 14th, 2020 via Zoom conferencing**. The bills for payment, financial report and the November meeting minutes are provided by mail to the SWCD Board members for review and approval. The SWCD office is currently closed to the public until further notice.

Join Zoom Meeting: 1:00 PM, December 14

<https://us02web.zoom.us/j/85379619130?pwd=VFNtdjFDMmZnQ3NldS8vSINzVzdyZz09>

Meeting ID: 853 7961 9130

Passcode: 732649

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. Appointment of Officers for 2021: Chairman, Vice Chairman, Treasurer
 - b. 2021 National Association of Conservation Districts Conference (Virtual)
 - c. 2021 NYACD Legislative Days (Virtual)
 - d. AEM Strategic Plan Approval
 - e. Up Yonda Augmented Reality Topographic Model
 - f. 4 Hour Erosion Sediment Control Training – Little Falls Feb 2021
 - g. Grant applications/updates
 - h. Other
5. Agency Reports
6. Awards/Recognition
 - o Ronald Montesi Conservation Recognition – Tom O'Dea, Master Gardener, Cornell Cooperative Extension
 - o Ronald Montesi Conservation Recognition – Lee Rounds, Queensbury Central Schools
 - o Ronald Montesi Conservation Recognition – Jeremy Farrell, Rensselaer Polytechnic Institute
 - o 2020 Conservationist of the Year– Randy Rath, Lake George Association
8. 2020 Warren County SWCD Highlights



WARREN COUNTY
S. W. C. D.

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9. Adjournment