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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday January 23rd, 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.

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. Presenter- None for this month
5. SWCD Business:
 - a. Approval of all District Policies and Plan; Continuity of Operations Plan (COOP), Personnel Policy, Procurement, Financial, Fixed Asset, Natural Resources Violation Assistance, Foil Policy (new) would like to have two access Officers appointed.
 - b. 2017 Legislative Days
 - c. Foil Policy approval
 - d. 2016 Plan of Work, End of Year review – comments
 - e. Vacant Board Member position discussion
 - f. Performance Measures
 - g. Tree and Shrub order form
 - h. Farm Talks outcome
 - i. Vacuum excavator
 - j. Current Grant Project Updates
 - k. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment