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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday July 25th, 2016** at the Warren County SWCD office, Warrensburg. **The 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. Presentation – Images from summer projects
5. SWCD Business:
 - a. Personnel policy review and amendment
 - b. West Brook Conservation Initiative
 - c. Hazard Mitigation Plan Update
 - d. Current Grant Project Updates
 - A. Bob-English Brook, Culverts, Schroon Lake (Schroon)
 - B. Dean – Schroon Lake (Horicon), Schroon River Habitat, Hydroseeding
 - C. Nick – LC Stormwater, RCPP, Loosestrife
 - D. Jim-Upper Hudson (2)
 - e. 2016 NYSDEC Project Applications (Culverts, Hydroseeding)
 - f. Glens Falls Stormwater Grant
 - g. Budget Committee
 - h. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment