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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday, June 25th, 2018** 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. Presenter: *none*
5. SWCD Business:
 - a. Lake Champlain Basin Program RFP responses
 - b. Queensbury Ms4 contract Extension
 - c. Performance Measures/Part C update
 - d. West Brook Conservation Initiative
 - e. July Water Quality Tour
 - f. Civil Service update
 - g. Rolling Ridge/Halfway Brook Trail
 - h. Rush Pond Trail Assistance request
 - i. Current Grant Project Updates
 - j. SWCD Board of Directors Reporting Info
 - k. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
 - e. Maren Alexander, Intern Report
7. Adjournment