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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday May 23, 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. Presenter - *Randy Rath, LGA, Lake Champlain Basin Stormwater Modeling*
5. SWCD Business:
 - a. District New Coper Contract
 - b. Current Grant Project Updates
 - c. NYSDFEC Round 13 WQIP (CWICNY, UHWC, SWCD)
 - d. LCBP Grants
 - e. Tree and shrub wrap up
 - f. Envirothon Review and highlights
 - g. Friends Lake WMP
 - h. Japanese Knotweed Control program
 - i. West Brook Conservation Initiative
 - j. AEM review
 - k. NYSSWCC Regional Managers Meeting – Raybrook, June 6 2016
 - l. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment