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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday November 28, 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. SWCD Business:
 - a. District New Board Member information
 - b. December Meeting confirmed
 - c. Conservationist of the Year
 - d. Brant Lake RFP for Aquatic Invasive Species
 - e. Lake Champlain Basin Grant Applications
 - f. New District truck
 - g. Updates on existing District grants
 - h. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
7. Adjournment