



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-623-3519
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday, November 26, 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. Presentation: none
5. SWCD Business:
 - a. 2018 NYACD Annual meeting wrap up and review
 - b. SWCD December BOD meeting
 - c. SWCD Regional Meeting – Dec 12th, Tupper Lake
 - d. Glen Lake Protective Association Request
 - e. SWCD Finn T-90 Hydroseeder
 - f. Sand bagger and trailer
 - g. LCBP grant applications
 - h. Community Conservation Program applications
 - i. Current Grant Project Updates
 - j. NYSCDEA Division Meeting
 - k. SWCD Board of Directors Reporting Info
 - l. Other
6. Staff Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
 - e. Maren Alexander, CDT
7. Adjournment