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Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday, September 24, 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: SWCD Project Slideshow
5. SWCD Business:
 - a. 2019 SWCD Budget Meeting
 - b. 2019 Annual Plan of Work Approval
 - c. 2018 NYACD Annual Meeting Discussion
 - d. 2019 Part B Project Proposals
 - e. December Managers Meeting
 - f. Sandbag Machine Information
 - g. Schroon and Brant Lake AIS review
 - h. Decembers meeting
 - i. Community Conservation Program applications
 - j. Current Grant Project Updates
 - k. Upcoming Trainings: 2018 CWICNY Stormwater Tradeshow, NYSCDEA Division Meeting
 - l. SWCD Board of Directors Reporting Info
 - m. 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