



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday April 27th, 2020 mailing bills out for approval, previous minutes and financial report. Office is currently closed until further notice.**

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/Training:
5. SWCD Business:
 - a. Grant awards
 - b. Current Grant Project Updates
 - c. Community Conservation Program – Richard Stockton-Curtis S. Read Scout Reservation, \$1000.
 - d. SWCD Board of Directors Reporting Info
 - e. Other
6. Reports:
 - a. Jim Lieberum, DM
 - b. Robert Bombard, WRS
 - c. Dean Moore, SrDT
 - d. Nick Rowell, NRS
 - e. Maren Alexander, DT
 - f. Ryan Cunningham, NYS SWCC
7. Adjournment